

BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 23, 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order: Alen Howard Jarrett Webster Jacey, Matthew Neil With Becky Pili and Kim Goates 4:07pm
2. Public Comment Period: N/A
3 Approve June minutes Motion to approve June Minutes: Matthew Neil Second: Jarrett Webster Vote: 4:0
4. Finance update Presented by Steve Finley @ Red Apple First month of FY - things looking good early on
5. Admin update Enrollment update - a healthy amount over - each location is healthy right now in enrollment numbers
6. Approve suicide prevention materials: Canyon Grove Academy will provide the following suicide prevention information to the parent of a child who has threatened suicide or has been involved in a bullying incident or other abusive conduct. Firearm Safety : When Firearm Safety and Safe Storage is Your Goal Safe Storage of Medication : 4 Simple Steps to a Medication-Safe Home Suicide Prevention Education : Your Child Has Talked About Ending Their Life: What's Next? Social Media Awareness : The LIV Project: Side Effects of Social Media Motion to approve and adopt the suicide prevention materials as presented: Jarrett Webster Second: Jacey Vote: pass 4:0
7. Annual Approval Fee waiver and spend plan Motion to approve Fee waiver and spend plan: Matthew Neil Second: Jarrett Webster Vote: pass 4:0
8. Annual Approval Fundraising Policy Motion to approve the fundraising policy: Alen Howard Second: Matthew Neil Vote: pass 4:0
9. Approve policies 7th & 8th grade, bus, service animal Motion to approve the middle school, bus, and service animal policies: Jarrett Webster

<p>Second: Jacey</p> <p>Vote: pass 4:0</p>
<p>10. Approve SpEd policy manual</p> <p>Motion to approve the SpEd policy manual as provided by the state: Matthew Neil</p> <p>Second: Jacey</p> <p>Vote: pass 4:0</p>
<p>11. Expansion request</p> <p>Motion to approve the expansion request: Jacey</p> <p>Second: Alen Howard</p> <p>Vote: pass 4:0</p>
<p>12. Approve LEA specific license requests:</p> <p>Taylor Lurie (is Secondary certified but teaching 5-6)</p> <p>Olivia Barney (will be in APPEL program)</p> <p>Ellery Meade (will be in APPEL program)</p> <p>Olga Fabian (certified in California)</p> <p>Andy Young</p> <p>Rachel Cook (has Early Childhood certification K-3, but teaching some 4th)</p> <p>Sara Holt (finished science degree, teaching middle school)</p> <p>Ana Ramirez (will be certified this year)</p> <p>Kelsey Stirland (will be in APPEL program)</p> <p>Discussion about APPEL and LEA (and alternative route to licensure)</p> <p>Motion to approve LEA specific license requests: Jarrett Webster</p> <p>Second: Matthew Neil</p> <p>Vote: pass 4:0</p>
<p>13. Approve Early Learning Plan</p> <p>Chairman of the board Josh Daniels joined at 4:45</p> <p>Motion to approve the early learning plan: Josh Daniels</p> <p>Second: Jarrett Webster</p> <p>Vote: pass 5:0</p>
<p>14. Adjournment</p>