

## CANYON RIM ACADEMY BOARD MEETING

31 March 2006

### ATTENDEES:

Dave Havell, Irene Rytting, Cheri Jackson, Shanna Heyn, Dave Garrett  
Jed Stevenson, and Sheldon Killpack

- If we're approved, the local replacement dollars would be paid directly to the school; the WPU would go directly to the district.
- If the state doesn't grant the waiver, one of the reasons will be that the money has already been allocated
- Next Year: whether we are approved by the district or the state the money comes in the same — directly to us.

We can contract a negotiated

Try to contract with the district

The waiver is all or nothing and we don't count towards the 5 spots. We will be a state-sponsored school.

Options:

1. Get a waiver from the state
2. Next year: go through the district (but it would take
3. If they are supportive — can we get anyone from the district to write a letter of support. Send it as an addendum.

Send one copy to Broberg.

Get a letter to Broberg's board to explain why it is so important that we get the waiver NOW — 1 page.

1. Go to the state Charter board first — they will meet with 2 weeks.
2. If the Charter board endorses the conversion, then the state board will grant it. Then Find out when the next state board meeting — get on the agenda ASAP
3. if we're trying to get on the agenda we need to talk to John.

Give board members confidence that once we get approval we have all the systems in place to begin recruiting — we're working with AW who have significant experience with this type of schedule.

Verify with Jed/Sheldon about sending the letter — what's appropriate????