

Canyon Rim Academy  
Board Meeting Minutes  
February 15, 2007

Place: 111 E. 300 S., 9th Floor

In Attendance: Erik Olson, Shana Heyn, Irene Rytting, Brandon Clarke, Dave Garrett, Cheri Jackson

Excused: Dave Havell

Others in attendance: Jed Stevenson (Academica West), Emily Coon (Academica West), Tiffany Smith (public)

MISSION:

Cultivate an environment of academic excellence where all children stretch to achieve their maximum potential and enjoy the fruits of personal academic accomplishment.

PURPOSE:

Create a school built upon the principles of collaboration, accountability, academic rigor, and empowerment to achieve the highest standards of excellence in elementary education.

## MINUTES

2:15 PM – Call to order by Erik Olson.

**CONSENT CALENDAR:**

**Motion to approve the consent calendar by Cheri Jackson, second by Shana Heyn. Motion Passed Unanimously.**

- ❖ Approve January 2007 Board Meeting Minutes

**BUSINESS ITEMS:**

- ❖ **Motion to approve the Academica West Contract by Brandon Clarke, second by Shana Heyn. Jed Stevenson from Academica West restated from last month's board meeting that Canyon Rim Academy did go through an RFP process prior to the approval of the contract and Academica West responded to the RFP. Erik Olson said Academica West is the only company who responded to the RFP. Motion Passed Unanimously.**
- ❖ A vote on Granite School District Lease Agreement will be tabled until next month.
- ❖ A vote on the Employee Handbook will be tabled until next month.

**Motion to adjourn by Shana Heyn, second by Irene Rytting, Motion Passed Unanimously.**

**Meeting adjourned 2:22 pm**