



Canyon Rim Academy
Board Meeting Agenda
February 21, 2008
Place: 3005 South 2900 East, Salt Lake City

MISSION:

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

VISION:

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

AGENDA

7:30 PM – CALL TO ORDER

7:30 PM CONSENT CALENDAR

- ❖ Approve January 10, 2008 Board Meeting Minutes
- ❖ Approve January 10, 2008 Work Session Minutes
- ❖ Accept Monthly Financial Summary

7:35 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Ratify Purchase of Memory for Computers
- ❖ Vote on Electronic Meetings Policy
- ❖ Vote on Revised School Wellness Policy
- ❖ Vote on Travel Policy for Staff
- ❖ Vote on Review Revenue Recognition Policy
- ❖ Vote on Investment Policy

7:40 PM - OTHER BUSINESS ITEMS (For discussion only)

7:45 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

7:45 PM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.