

BOARD MEETING AGENDA

September 11, 2008

Public is Welcome

Canyon Rim Academy

Work Session

5:00 P.M. Merry's Office

Report from PTA President:

- Budget Matters
- Carnival

Principal/Business Mgr Report:

REVIEW & APPROVAL OF AUGUST MINUTES AND ANY FOLLOW UP ACTION ITEMS

1. Summary Report – Adequate Yearly Progress (AYP)
2. Core Knowledge Schools – Friends/Official/Visitation
3. Audit – Schmitt, Griffiths, Smith & Co. – begins 9/15
4. Transition Report from A.W.
5. Utah Public Treasurers Investment Fund
6. Building & Grounds Report
7. Membership – UAPCS \$3500/yr
8. CRA Formal Evaluation Process
9. Incentive Plan/Strategic Planning
10. Staffing Updates
11. Financial Records Review/Budget

Board Input/Discussion Items:

12. Enrollment Update
13. Property Issues
14. Employee Issues
15. Discussion of by-laws and potential changes

Next scheduled Board Meeting: Thursday, October 9th

16.

Upcoming Events:

Team leaders attending Core Knowledge Conference in Anaheim, CA Nov 20-22

Proposed Expenditures for Board Review and Approval: