

**CANYON RM ACADEMY BOARD MEETING MINUTES**  
**02-27-17**

A meeting of the Board of Trustees (the "Board") of Canyon Rim Academy (the "school") was held on February 27, 2017 at 7:30 pm at the school.

Members present:

Erik Olson, Ruth Hadlock, Alicia West, Alyssa Larson and Becky Benham

Members absent:

Dave Havell, Dave Gisseman

Guests present:

- CRA teachers: Haas Pectol, Rachel Lowry, Scott Flox
- CRA parents: Susan Astle
- Cally Flox

Meeting was called to order at 7:40 pm.

Item 1: Charter Review

The Board has spent countless hours reviewing and revising the Charter so that it reflects the history and uniqueness of CRA. The Board went through the first draft of the revision page by page, to complete, edit and fill in missing gaps.

**ACTION:** Board will circulate via email different versions of CRAs vision and mission statement. Erik will incorporate tonight's changes into the current revision.

Item 2: Focus Meeting

The Board will be hosting a few Focus Meetings, where Board and teachers will discuss pillars of CRA. The Focus Meetings will be collaborative and discussion-based. The first of these meetings is Friday, March 3 at 2 pm.

**ACTION:** Alyssa Larson will facilitate the Focus Meeting. She will send out an email to the teachers tomorrow to tell them the topic and how to come prepared.

Item 3: Policy Approval

The Board is continuing to approve school policies. Tonight, the Board approved the following policies: Parent Grievance Policy, Employee Grievance Policy, Relatives Policy and Core Knowledge Policy. The Wellness policy was approved earlier in the week via email.

**ACTION:** Board will review remaining policies to approve.

Item 4: Closed Executive Session – Board

A quorum of the Board was present and it was unanimously decided to convene into an Executive Session in accordance with Section 52-4-205(1)(a). Erik Olson, Alyssa Larson, Ruth Hadlock, Alicia West and Becky Benham approved the motion to hold the Executive Session. The Executive Session was held at the school.

The open portion of the meeting was adjourned at 10:30 pm. Executive Session convened immediately following and adjourned at 11:15 pm. No new decisions were made.

**NEXT BOARD MEETING:**  
**Thursday, March 23**

Respectfully submitted,  
Ruth Hadlock