



**Canaan Community Academy  
Board Meeting Agenda  
September 10, 2020  
6:30 p.m.**

**Mission Statement: To Ensure Proper and Effective School Management**

1. Call to Order
  - 1) Verify Quorum
  - 2) Moment of Silence
  - 3) Pledge of Allegiance
2. Routine Matters
  - 1) Approval of Agenda, September 10, 2020, Regular Meeting
  - 2) Approval of August 6, 2020 Board Meeting Minutes
3. Chief Administrative Officer Report
  - 1) Student Enrollment
  - 2) Marketing
  - 3) Grants
    - 1) Digital Capacity
    - 2) Quality Counts
    - 3) Madison-Jefferson County Community Foundation
    - 4) WHAS
    - 5) INTelligrants
    - 6) FFVP
    - 7) TAG
  - 4) Personnel
    - 1) Resignation
    - 2) Restructuring
      - a. Kitchen, Secretary, Transportation
  - 5) Meals
  - 6) Testing
    - 1) NWEA
    - 2) IREAD
    - 3) ILEARN
  - 7) Calendars
    - 1) 2020-2021, 2021-2022, 2022-2023
  - 8) Curriculum/PD
  - 9) Charter Amendment – 7<sup>th</sup> and 8<sup>th</sup> Grade
4. Chief Operations Officer Report
  - 1) Accounts Payable Voucher Register for July and August
  - 2) Transportation
5. Finance Committee Report
6. Public Comments
7. Action Items
  - 1) Personnel
  - 2) Calendars
  - 3) Charter Amendment 7<sup>th</sup> and 8<sup>th</sup> Grade
8. Board Member Comments
9. Adjournment