



## BOARD MEETING AGENDA

**Date:** Wednesday, November 9, 2022

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 N 1120 E

**Google Meet Joining Info:** <https://meet.google.com/wxr-inwi-rde?pli=1>

Or dial: (US) +1 510-957-3251 Pin: 833 312 417 #

- I. Welcome and Call to Order
- II. Roll call
- III. Public Comment: each person will receive two minutes
- IV. Approval of Minutes
- V. Executive Director Update
  - a. Financial Report
  - b. Operational Update
  - c. Policy Review
  - d. Training
- VI. Items of Business
  - a. Vote on new board members
  - b. Vote on proposed board roles
- VII. Closed Session: "A closed meeting described under Section 52-4-204 will be held for (a) a discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy sessions to discuss the purchasing, exchange, lease, or sale of real property."

*\*All times are approximate and the board reserves the right to vote on any item on the agenda.*