



## BOARD MEETING AGENDA

**Date:** October 12, 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 Library Review Policy
  - b. Vote on Teacher Student Success Act Plan Proposal
  - c. Vote on school fees for after-school programs
  - d. Additional LEA licenses for Bracken Funk and Mark Ursic
- 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.*