



Board Meeting Agenda

Date: October 20, 2021

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi;

On site: 1st floor Directors Office/Conference Room. Public is welcome.

Online: Meeting ID October Board Meeting

Wednesday, October 20 · 7:00 – 10:00pm

Google Meet joining info

Video call link: <https://meet.google.com/amp-vhxn-kec>

Or dial: (US) +1 484-469-5278 PIN: 275 082 786#

I. **Welcome and Call to Order**

II. **Roll call**

III. **Public Comment:**

IV. **Approval of Minutes:**

1. June 15, 2021
2. August 11, 2021
3. September 15, 2021

V. **Executive Director Update:**

1. Financial Report
2. Operational Update
3. Enrollment-Oct 1 Count
4. Construction progress
5. Global Ends Policy Review
6. Financial Policies Review

VI. **Items of Business:**

VII. **Closed Session:** Consideration and action to enter into a closed session to discuss items described in Utah State Code 52-4-204 and 52-4-205.

VII. **Adjournment**

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