



## Board Meeting Agenda

**Date:** Wednesday, August 11, 2021

**Time:** 7:00 pm

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

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

Google Meet joining info:

Video call link: <https://meet.google.com/wie-agnt-eqg>

Or dial: (US) +1 814-503-0267 PIN: 558 256 329 #

I. **Welcome and Call to Order**

II. **Roll call**

III. **Public Comment**

IV. **Approval of Minutes**

V. **Executive Director Update:**

1. Financial Report
2. Annual Audit Review
3. Policy Review
4. Training

VI. **Items of Business:**

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.*