



## BOARD MEETING AGENDA

**Date:** Wednesday, March 8, 2023

**Time:** 7:00 pm

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

- 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. Board Training
- VI. 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.*