



Board Meeting Agenda

Date: Wednesday, February 15, 2017

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi, UT. Public is welcome.

- I. **Session Opens 7:00pm***
- II. **Welcome and Call to Order:** Carolyn Bayly, Board Chair
- III. **Roll call**
- IV. **Approval of Minutes**
- V. **Executive Director Update**
 - a. Monthly Finance Report
 - b. Executive Director Update
 - c. Lottery/Enrollment Status
 - d. Marketing Plan Review
 - e. Homework Survey Final Review
 - f. Space Center Program Update
- VI. **Items of Business**
 - a. 2017-18 School Calendar
 - b. Conflict of Interest Policy Amendment
- VII. **Closed Session** - A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session 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.