



## Board Meeting Agenda

**Date:** August 20, 2014

**Time:** 6:30 pm - Open to public at 7:00pm\*

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi; 1<sup>st</sup> floor in the Rousseau Room (southwest corner classroom). Public is welcome.

- I. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- II. **Roll call**
- III. **Closed Session\*\***
- IV. **Session opens to public at 7:00pm**
- V. **Executive Director Update**
  - a. Red Apple Update
  - b. Renaissance Academy Performance Report
  - c. Grading Policy
  - c. DIBBELS End of Year Data/Direct Writing Assessment
  - d. Middle School Fees, Schedules
  - e. Expansion Update
  - f. Dress Code - Shoes
- VI. **Items of Business:**
  - a. Global Ends Policy 1
  - b. Governance Process Policy
  - c. Agenda Planning
  - d. Board Goals for 2014-2015
  - e. Charter Review
- VII. **Closed Session\*\***

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

\*\*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 sessions to discuss the purchasing, exchange, lease or sale of real property.