



Board Meeting Agenda

Date: November 5, 2014

Time: 6:00pm – Open to public at 7:00 pm *

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

- I. **Closed Work Session** - interview of prospective Board Candidates. (See Section 52-4-204)**
- II. **Session Opens to Public at 7:00pm**
- III. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- IV. **Roll call**
- V. **Executive Director Update**
 - a. Red Apple Update
 - b. UCA Application
 - i. SAGE results
 - c. Partnership with UVU
 - d. Prospective Middle School Trips
- VI. **Items of Business:**
 - a. Approve 2015-2016 School Calendar
 - b. New Board Member Vote
- 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 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.