



Board Meeting Agenda

Date: October 15, 2014

Time: 7:00 pm

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

- I. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- II. **Roll call**
- III. **Executive Director Update**
 - a. Red Apple Update
 - b. Enrollment/Budget Update
 - c. Expansion Update
 - d. UCA Application
- IV. **Items of Business:**
 - a. Board Goals
 - b. Charter Review
 - c. New Board Member Discussion
- V. **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.