



## Board Meeting Agenda

**Date:** September 17, 2014

**Time:** 7:00 pm

**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. **Executive Director Update**
  - a. Red Apple Update
  - b. Grading Policy Update
  - c. Expansion Update
  - c. After School Programs Update
  - d. Enrollment/Marketing
- IV. **Items of Business:**
  - a. Global Ends Policy 1
  - b. Executive Limitations 1
  - c. Board Management Delegation 2
  - d. School Emergency and Safety Plans
  - e. Governance Process Policy
  - f. Agenda Planning
  - g. Charter Review
  - h. Board Elections Policy
- 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.