



## Board Meeting Agenda

**Date:** April 15, 2015

**Time:** 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. **Session Opens 7:00pm\***
- II. **Welcome and Call to Order:** Carolyn Bayly, Board Chair.
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
  - a. Red Apple Update
  - b. School LAND Trust Plan 2015-16
  - c. Immersion Plan
  - d. Testing and Reporting Calendar
  - e. Introduction to 2015-2016 Budget
- VII. **Items of Business:**
  - a. Board Leadership
- VIII. **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.

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