



Board Meeting Agenda

Date: February 25, 2015

Time: 7:00pm

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

- I. **Session Opens 7:00pm***
- II. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
 - a. Red Apple Update
 - b. Discussion of a '14-'15 Budget Amendment
 - c. Communications Plan
 - d. Space Center Update
 - e. Middle School Trip Update
 - f. Employee Climate Survey Results
- VII. **Items of Business:**
 - a. Approval of Bylaws
 - i. Executive Limitations
 - ii. Governance Process
 - iii. Board Management Delegation Policies
- 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 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.