



## Board Meeting Agenda

**Date:** March 25, 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, Chair.
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
  - a. Red Apple Update
  - b. School LAND Trust Plan 2015-16
  - c. Enrollment Plan
  - d. Board and Administration Goals
    - i. Space Center
    - ii. Student Retention
    - iii. Teacher Retention
  - e. HR Update
  - f. Fieldtrip Report
  - g. Wonder Day Report
- VII. **Items of Business:**
  - a. Approval of Bylaws
    - i. Executive Limitations
    - ii. Governance Process
    - iii. Board Management Delegation Policies
    - iv. Global Ends
- 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.