



Board Meeting Work Session Agenda

Date: August 6, 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. **Item of Business:**
 - a. School Mission Statement
 - b. Organizational Goals
 - c. Construction Update
- IV. Closed Session: "A closed meeting described under Section 52-4-204 will be held for: (a) 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.