



Board Meeting Agenda

Date: April 23, 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. **Public Comment:** Please sign up on sheet. Each person will receive two minutes.
- IV. **Approval of Minutes**
- V. **Executive Director Update:**
 - a. Red Apple Update
 - b. HR Update
 - c. Update on Friday School
 - d. Review of School Report Card (School Improvement Goals)
 - e. Legislative Update
 - f. Fiscal 2015 Budget Process Overview
 - g. Expansion/Charter Amendment Update
 - h. Second Quarter Summary of Reports
 - i. Head Injury Policy
- VI. **Items of Business:**
 - a. Executive Limitations 4 – Hiring of Staff
 - b. Governance Process 6 – Board Members Code of Conduct
 - c. Sign Code of Conduct
 - d. Re-vote on Board Officers
 - e. Treasurer Update
- VII. **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.*