



Board Meeting Agenda

Date: August 28, 2013

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. Website Update
 - c. World Language Update
 - d. Space Center Update
- VI. **Items of Business:**
 - a. Global Ends Policy 1
 - b. Governance Process 1 – Global Governance Process Policy
 - c. Governance Process 4 – Agenda Policy
 - d. Vote on 2013-2014 Budget
 - e. Approve Middle School Fee Schedule
 - f. Utah Association of Public Charter School Membership
 - g. Marketing 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.*