



## Board Meeting Agenda

**Date:** February 19, 2014

**Time:** 7:00 pm

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

- I. **Welcome and Call to Order:** Carolyn Bayly, Chair. 7:00 pm
- 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 7:05 pm
  - b. World Language Plan Update 7:25 pm
  - c. Review of Annual Audit Report 7:45 pm
  - d. Review of IRS 990 Filing 7:50 pm
  - e. Global Ends Policy 2 Review 8:10 pm
  - f. Accreditation Goals 8:15 pm
  - g. Charter Amendment/Expansion Application Review 8:25 pm
- VI. **Items of Business:**
  - a. DIBBELS – Middle of Year Data 8:45 pm
  - b. Extended Day Collections Policy 9:00 pm
  - c. Land Trust Plan Approval 9:15 pm
  - d. Prospective Board Member Applications 9:25 pm
  - e. Approve 2014-2015 School Year Calendar 9:30 pm
  - f. Grievance Policy Approval 9:40 pm
  - g. Board Management Delegation 4 – Delegation to the CEO 10:00 pm
  - h. Board Management Delegation 5 – Monitoring CEO Performance 10:10 pm
- 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.*