



Board Meeting Agenda

Date: January 15, 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. CEO Self Evaluation
 - b. Executive Limitations 6 – Financial Planning and Conditions
 - c. Internal Control Policy
- VI. **Items of Business:**
 - a. CRT/Grades Comparison
 - b. Board Management Delegation 4 – Delegation to the CEO
 - c. Board Management Delegation 5 – Monitoring CEO Performance
 - d. Board Internal Audit Review
 - e. Expansion plan consideration
 - f. Grievance Policy Review
 - g. Charter Amendment Review
 - h. Common Core and the Legislature
- 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.*