



## Board Meeting Agenda

**Date:** July 31, 2013

**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.
- II. **Roll call**
- III. **Public Comment:** Please sign up on sheet. Each person will receive two minutes.
- IV. **Approval of Minutes**
  - a. May 15, 2013 Board Meeting
  - b. June 19, 2013 Board Meeting
- V. **Executive Director Update:**
  - a. Red Apple Update
  - b. Update on RA World Language Program Curriculum & Assessments for 2013-2014
  - c. Update on RA Teacher Website planning
  - d. Update on Teacher Development
  - e. Back to School plan
- VI. **Items of Business:**
  - a. Middle School retention committee update – Heather
  - b. New Board Member Orientation
  - c. Executive Limitations 2 – Treatment of Students, Parents and/or Guardians
  - d. Executive Limitations 5 – Treatment of Staff
  - e. Board Management Delegation 4 – Delegation to the CEO
  - f. Board Management Delegation 5 – Monitoring CEO Performance
  - g. Vote on 2013-2014 Budget
  - h. Vote on Charter Changes
  - i. Donations, Gifts and Sponsorship Policy
  - j. Cash Receipts Policy

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.*