



## Board Meeting Agenda

**Date:** June 18, 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.
- 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. Budget Review and Approval Update
  - c. HR Update
  - d. School Report Card
    - i. Teacher Lesson Plans
    - ii. Quarterly Reporting
  - e. Expansion/Charter Amendment Update
  - f. Head Injury Policy
  - g. Employer, Employee Relationship Policy
  - h. World Language Program Update
- VI. **Items of Business:**
  - a. End of Fiscal Year - Public Hearing on Budget
  - b. Governance Process 8 – Cost of Governance
  - c. CEO Annual Evaluation
- 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.