



## Board Meeting Agenda

**Date:** March 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.
- 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. School Land Trust Plan Approval
  - c. Accreditation Update
  - d. Charter Amendment/Organizational Structure
  - e. Farpoint/Afterschool Programs
  - f. Review of School Report Card (School Improvement Goals)
  - g. Update on Friday School
- VI. **Items of Business:**
  - a. Executive Limitations 8 - Communication and Support to the Board
  - b. Approve 2014-2015 School Year Calendar
  - c. Board Management Delegation 4 – Delegation to the CEO
  - d. Board Management Delegation 5 – Monitoring CEO Performance
  - e. Math Committee Curriculum Presentation
- 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.*