



Board Meeting Agenda

Date: May 21, 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. Red Apple Update
 - b. HR Update
 - c. School Report Card
 - i. Friday School
 - ii. Teacher Lesson Plans
 - iii. Annual Performance Report
 - d. Expansion/Charter Amendment Update
 - e. Head Injury Policy
- VI. **Items of Business:**
 - a. Executive Limitations – Outcomes Focus of Grants and Contracts
 - i. Grant data submitted and received for school year
 - b. Governance Process 4 -- Agenda Planning
 - c. Changes to bylaws
- 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.