



## Board Meeting Agenda

**Date:** November 20, 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**
- V. **Executive Director Update:**
  - a. Red Apple Update
    - i. Tax Form 990
- VI. **Items of Business:**
  - a. Board Management Delegation 1 – Global Board Management Delegation
    - i. CRT/Grade Comparisons
    - ii. DIBBELS – Beginning of Year Data
    - iii. Consolidating Long Term Goals
  - b. Board Management Delegation 3 – Accountability of CEO
  - c. Governance Process 2 – Governing Style
- 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.*