



## Board Meeting Agenda

**Date:** October 16, 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. 7:00 pm
- II. **Roll call**
- III. **Public Comment:** Please sign up on sheet. Each person will receive two minutes.
- IV. **Approval of Minutes** 7:05 pm
- V. **Executive Director Update**
  - a. Red Apple Update 7:10 pm
  - b. Moving Zion's bank accounts to Bank of American Fork 7:20 pm
  - c. Grading Policy 7:25 pm
  - d. School Emergency and Safety Plans 7:30 pm
  - e. World Language Update – Standard Implementation 7:40 pm
  - f. Expansion Update 7:50 pm
  - g. One Point Update 8:00 pm
  - h. UCA Plan Presentation 8:10 pm
- VI. **Items of Business:**
  - a. CRT/Grade Comparisons 8:25 pm
  - b. Executive Limitations 1 – Global Executive Limitations Policy 9:00 pm
  - c. Executive Limitations 3 – Organization Protection 9:10 pm
  - d. Executive Limitations 7 – Asset Protection 9:20 pm
  - e. Board Management Delegation 2 – Unity of Control 9:30 pm
- 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.” 9:40 pm

*\*All times are approximate and the board reserves the right to vote on any item on the agenda.*