

# Renaissance Academy

## BOARD OF DIRECTORS

### Board Meeting Agenda

May 30, 2012

7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi; 1. floor in the Rousseau Room (southwest corner classroom). Public Welcome.

**Welcome and Call to Order:** Carolyn Bayly, Chair

**Public Comment:** Please sign up on sheet- Please hold any comment about the curriculum review until after the presentation.

**Approval of Minutes:** April 25, 2012

#### Items of Business

- Presentation on results of Language Arts Curriculum Review- By Curriculum Review committee

We will hear any public comment on this business item after the presentation and before a vote is taken. - 30-45 minutes- curriculum review committee

- Check signing – two signatures required- 5 minutes- Ryan Hunter
- Purchase Cards – who approves which ones- 5 minutes- Ryan Hunter
- Charter Amendment Timing- 10 minutes- Mark, Mariah, Carolyn
- Policy review list and guidelines- 5 min- Mariah, Carolyn

#### Executive Director Update:

- Employee satisfaction survey results
- Teacher Review Program update
- Dual Immersion Program update
- Strategic Plan update
- Staffing update
- Policy approval schedule update

#### Items of Discussion:

- Budget 2012-2013 Planning- Board- Mark
- Conference, online training- reminder- 2 min- Carolyn

**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.”  
“A closed meeting described under subsection 52-4-205(1)(c) strategy sessions to discuss pending or reasonably imminent litigation.”