



Renaissance Academy
3435 North 1120 East, Lehi, UT 84043

Date: Wednesday, January 13, 2020

Time: 7:00 pm

Location: 3435 N 1120 E, Lehi, UT 84043. Virtual meeting. Public is welcome.

- I. Session Opens 7:00pm*
- II. **Welcome and Call to Order:** Ryan Hunter, Board Chair
- III. **Roll call**
- IV. **Approval of Minutes**
- V. **Executive Director Update**
 - a. Financial Report
 - b. Building Project Review
 - c. Discussion of Board Succession Planning
 - d. Operational Updates
- VI. **Items of Business**
 - a. Approve Fy21 TSSA Plan
 - b. Definition of At-Risk Students – EARS
 - c. Voting on LEA Specific Licensing
 - d. Approval of LEA Specific Licensing Plan

- VII. Closed Session - 'A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session to discuss the purchasing, exchange, lease or sale of real property.' (section 52-4-205)

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