



## Board Meeting Agenda

**Date:** Wednesday, February 17, 2021

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi, UT. 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. Building Project Update
  - b. Financial Report
  - c. 2021 -22 School Calendar
  - d.
- VI. **Items of Business**
  - a. Presenting a calendar of Board Meetings
  - b. Board Members – Adding new, transition timelines, ideal number of members, when do the terms begin/end etc.
  - c. Plans to return to “normal” school schedule
  - d. Middle School Language strengths – Is there room to pick us some district students for language only?
- 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.