



Board Meeting Agenda

Date: Wednesday, March 10, 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. Financial Report - (M.U.)
 - b. Construction Project Update - (M.U.)
 - c. Operations Report - (S.A.)
 - d. Legislative Updates - (M.U.)
 - e. Discussion on Internal Audit Requirements
- VI. **Items of Business**
 - a. Vote on 2021 -22 School Calendar
 - b. Vote on 2021 – 22 School Land Trust Plan
 - c.
 - d.
- 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.