



Renaissance Academy
3435 North 1120 East, Lehi, UT 84043

Date: Wednesday, May 12, 2021 - Time: 7:00 pm
Location: 3435 N 1120 E, Lehi, UT 84043.

Virtual meeting. Public is welcome.
Meeting ID: meet.google.com/neo-kjpa-hkt
Phone Number: 304-934-3655
PIN: 980 850 025#

- 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. Operational Updates
 - d. Review Current Grants
 - e. Review Governance Process Policy
 - f. Review 2020-21 School Goals
 - g. Review of Student Survey Results
 - h. Discussion re: board member recruiting
- VI. **Items of Business**
 - a. Vote on new board candidates

- 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.