



## Board Meeting Agenda

**Date:** January 16, 2013

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi; 1<sup>st</sup> floor in the Rousseau Room (southwest corner classroom). Public is welcome.

- I. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- II. **Roll call**
- III. **Public Comment:** Please sign up on sheet. Each person will receive two minutes.
- IV. **Approval of Minutes**
- V. **Executive Director Update:**
  - a. Accreditation Goals
  - b. Red Apple Update
    - i. UCA Review
    - ii. Internal Audit Review
  - c. 2013-2014 Calendar
  - d. School House Security
  - e. Contingency plan for Executive Director
  - f. CEO Self Evaluation
- VI. **Items of Business:**
  - a. EL 6 – Financial Planning and Conditions - Internal Control Policy review
  - b. Credit Policy, Child Abuse/Neglect Reporting Policy, Anti-discrimination Policy
  - c. Land Trust Committee
  - d. Middle School Retention
  - e. Board Training Reminder
- VII. **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 and (f) discussion regarding deployment of security personnel, devices, or systems.”

*\* The board reserves the right to vote on any item on the agenda.*

BOARD OF DIRECTORS