



Board Meeting Agenda

Date: February 20, 2013

Time: 7:00 pm

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

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| I. | Welcome and Call to Order: Carolyn Bayly, Chair. | 7:00 |
| II. | Roll call | |
| III. | Public Comment: Please sign up on sheet. Each person will receive two minutes. | 7:05 |
| IV. | Approval of Minutes | 7:10 |
| V. | Executive Director Update: | |
| | a. Accreditation Goals | 7:15 |
| | b. 3 rd Grade Presentation on Differentiated Learning | 7:45 |
| | c. Red Apple Update | 8:15 |
| | i. UCA Report | |
| | d. Chinese Immersion Update | 8:30 |
| | e. Semi-Annual Evaluation – Self Assessment | 8:45 |
| VI. | Items of Business: | |
| | a. Global Ends Policy 2 | |
| | i. Academics – DIBELS Mid-Year Data | 9:00 |
| | ii. Special Ed update | 9:15 |
| | iii. Safety update | 9:25 |
| | iv. Engagement – Chinese New Year Experience | 9:35 |
| | v. Community Outreach – Adobe update | 9:45 |
| | b. School Land Trust plan | 10:00 |
| | c. Board Member applications | 10:15 |
| | d. Information for background checks | 10:30 |
| 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.” | |

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

BOARD OF DIRECTORS