



## Board Meeting Agenda

**Date:** October 24, 2012

**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.

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|------|---|-------|
| I.   | <b>Welcome and Call to Order:</b> Carolyn Bayly, Chair.   | 7:00  |
| II.  | <b>Roll call</b>  |       |
| III. | <b>Public Comment:</b> Please sign up on sheet. Each person will receive two minutes.   | 7:05  |
| IV.  | <b>Approval of Minutes</b>  | 7:20  |
| V.   | <b>Executive Director Update:</b>   |       |
|      | a. Red Apple update by Thomas   | 7:25  |
|      | b. One Point update   | 8:00  |
|      | c. Report on the Executive Limitations policy   | 8:30  |
|      | d. New USOE School Grading System   | 9:00  |
| VI.  | <b>Items of Business:</b>   |       |
|      | a. Discuss Charter Amendment  | 9:30  |
|      | b. Adoption of 2012-2013 Fee Schedule   | 10:30 |
| VII. | <b>Closed Session:</b> “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.” | 11:00 |

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