



## Board Meeting Agenda

**Date:** November 14, 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>  | 7:10  |
| V.   | <b>Executive Director Update:</b>   |       |
|      | a. Red Apple Update   | 7:15  |
|      | b. Contingency plan for Executive Director  | 8:00  |
|      | c. Differentiated Learning update   | 8:20  |
|      | d. Schoolhouse Executive Committee updates  | 8:30  |
| VI.  | <b>Items of Business:</b>   |       |
|      | a. Compare numbers from last year's budget with this year.  | 8:50  |
|      | b. Enrollment numbers, projections and planning   | 9:00  |
|      | c. Charter amendment approval   | 9:10  |
|      | d. Inventory process for schoolhouse  | 10:00 |
|      | e. Board Training accountability update   | 10:10 |
| 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. | 10:20 |