



## Board Meeting Agenda

**Date:** June 19, 2013

**Time:** Board Member Interviews, 6:00 pm; Closed Session for deliberation, 7:00 pm; Reopen meeting, 7:30 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. Red Apple Update
- VI. **Items of Business:**
  - a. Presentation and demo of Interactive Whiteboards
  - b. Budget
  - c. Vote on new Board Members
  - d. HR Update
  - e. Expansion Update
- 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 (d) strategy sessions to discuss the purchasing, exchange, lease or sale of real property.”

*\*All times are approximate  
to vote on any item on the agenda.*



*and the board reserves the right*