

Renaissance Academy

BOARD OF DIRECTORS

Board Meeting Agenda

July 25, 2012

7:00 pm

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

Welcome and Call to Order: Carolyn Bayly, Chair

Roll Call

Public Comment: Please sign up on sheet. Each person will receive two minutes.

Approval of Minutes: June 20, 2012

Executive Director Update:

- HR
- Curriculum Implementation
- Strategic Plan
- Student Information System Change
- Crossing light/option at 1200 East 3200 North
- Drop off and Pick up Plan 2012-2013
- Landscape Plan - Project Beautification

Items of Business:

- Charter amendment discussion
- Executive Director annual review
- School house policy review
- Calendar items
- Policy Review
 - Academic Integrity Policy
 - Grading Policy
 - Homework Policy
 - Dress Code
 - Financial Management Policy

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.”