Board Meeting Agenda

Date: September 15, 2021
Time: 7:00 pm
Location: Renaissance Academy; 3435 North 1120 East, Lehi;
on site: 1st floor Directors Office/Conference Room. Public is welcome.
Online: Meeting ID meet.google.com/kia-kpwt-vjg

I. Welcome and Call to Order
II. Roll call
III. Public Comment: Each person will receive two minutes.
IV. Approval of Minutes
V. Executive Director Update:
   a. Financial Report
   c. Staffing
   d. Enrollment
   e. Construction progress
   f. Open Meetings Act Training
VI. Items of Business:
   a. Approval of Special Education Policies and Procedures

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 and the board reserves the right to vote on any item on the
agenda.