BOARD MEETING AGENDA

Date: October 12, 2022
Time: 7:00 pm
Location: Renaissance Academy; 3435 N 1120 E
Google Meet Joining Info: https://meet.google.com/wxr-inwi-rde?pli=1
Or dial: (US) +1 510-957-3251 Pin: 833 312 417 #

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
   b. Operational update
   c. Policy review
   d. Training
VI. Items of Business:
   a. Vote on Library Review Policy
   b. Vote on Teacher Student Success Act Plan Proposal
   c. Vote on school fees for after-school programs
   d. Additional LEA licenses for Bracken Funk and Mark Ursic
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.*