BOARD MEETING AGENDA

Date: Wednesday, September 14, 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

IV. Approval of Minutes

V. Executive Director Update
   a. Financial report
   b. Operational update
   c. Policy review
   d. Review of board bylaws

VI. Items of Business
   a. Vote on the amended 2022-23 school calendar
   b. Vote on new board members
   c. Vote on new board chair
   d. Vote on LEA-specific teacher licenses
   e. Vote on $50,000 purchase authorization for middle school

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.*