



Board Meeting Agenda

Date: Wednesday, November 10, 2021

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi;

On site: 1st floor Directors Office/Conference Room. Public is welcome.

Google Meet joining info:

Video call link: <https://meet.google.com/ihp-ehvn-enq>

Or dial: (US) +1 484-469-5278 PIN: 275 082 786#

- I. **Welcome and Call to Order**
- II. **Roll call**
- III. **Public Comment**
- IV. **Approval of Minutes**
- V. **Executive Director Update:**
 1. Financial Report
 2. Annual Audit Review
 3. Operational Update
 4. Financial Policies Review
- VI. **Items of Business:**
 1. Vote on new board member
- 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.*