



Board Meeting Agenda

Date: Wednesday, March 21, 2018

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi, UT. Public is welcome.

- I. **Session Opens 7:00pm***
- II. **Welcome and Call to Order:** Carolyn Bayly, Board Chair
- III. **Roll call**
- IV. **Approval of Minutes**
- V. **Executive Director Update**
 - a. Monthly Finance Report
 - b. Technology – 3 year plan
 - c. Capital Repair & Replacement Plan
- VI. **Items of Business**
 - a. Authorization to move land waterfall assets from First America Government Delegations fund to Utah Public Treasurer's Investment fund.
 - b. Schedule review and vote
 - c. Approve of School Land Trust Plan
- VII. **Closed Session** - A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session 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.