Board Meeting Agenda

Date: Thursday, April 13, 2022
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/wxr-inwi-rde
Or dial: (US) +1 510-957-3251 PIN: 833 312 417#

I. Welcome and Call to Order
II. Roll call
III. Public Comment: Two minutes per person
IV. Approval of Minutes
V. Executive Director Update:
   1. Financial Report
   2. Operational Update
   3. Conflict of Interest and Code of Conduct acknowledgments
VI. Discussion regarding board outreach
VII. Items of Business:
VIII. 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.*