



Board Meeting Agenda

Date: Wednesday, April 18, 2018

Time: 7:00 pm

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

- I. **Board Work Session - 6:30-7:00**
 - a. Interview Board applicant
- II. **Board Meeting Opens 7:00pm***
- III. **Welcome and Call to Order:** Carolyn Bayly, Board Chair
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
 - a. Monthly Finance Report
 - b. School Fee Audit Report (USBE)
 - c. Advanced Prelim Report
 - d. Cub Scout Proposal – Angela Walker
 - e. Capital Budgets Renewal & Replacement proposal/discussion
 - f. Initial Discussion of 2018/19 Budget
 - g. School Start Update
- VII. **Items of Business**
 - a. Voting on Board Offices
- VIII. **Closed Session** - A closed meeting described under Section 52-4-204 may be held for:
 - (a) discussion of the character, professional competence, or physical or mental health of an individual, (c) strategy sessions to discuss pending or reasonably imminent litigation, 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.