



Board Meeting Agenda

Date: Wednesday, May 16, 2018

Time: 7:00 pm

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

- I. **Board Meeting 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. Capital Budgets Renewal & Replacement proposal/discussion
 - c. School Start Time Update
- VI. **Items of Business**
 - a. Voting on Board Offices
- VII. **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.