Board Meeting Agenda

**Date:** Wednesday, February 9, 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**
IV. **Approval of Minutes**
V. **Executive Director Update:**
   1. Financial Report  
   2. Operational Update  
   3. Policy Review
VI. **Items of Business:**
   1. Approval of Early Literacy Reading Plan

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.*