Board Meeting Agenda

Date: Wednesday, September 20, 2017
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. Financial Report/Enrollment
   b. Teacher Licensing
   c. Accreditation
   d. School Goals
VI. Items of Business
   a. Fee Policy
   b. Homework Policy
   c. Fee schedule for school and extracurricular activities
   d. Data Protection/Student Privacy Policy
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.