



## Board Meeting Agenda

**Date:** Wednesday, April 19, 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. Monthly Finance Report
  - b. Enrollment update
  - c. HR Update
  - d. Compliance Review (Reporting)
  - e. 2017-18 Budget Considerations
  - f. Accreditation Process Summary
  - g. Other Administrative Items
- VI. **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.