



## Board Meeting Agenda

**Date:** August 24, 2016

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi, UT; 1<sup>st</sup> floor, location TBA. Public is welcome.

- I. **Session Opens 7:00pm\***
- II. **Welcome and Call to Order:** Carolyn Bayly, Board Chair
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
  - a. Budget
  - b. Enrollment
  - c. Reporting
  - d. Audit
  - e. School-wide goal 2016-17
  - f. Network infrastructure project
  - g. 5<sup>th</sup> grade structure (Board questions)
- 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.