



Board Meeting Agenda

Date: February 17, 2016

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi, UT; 1st 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. Squire Update
 - b. Directors Update
- VII. **Items of Business:**
 - a. John Tingey – 401K
 - b. 2016-2017 School Calendar
 - c. Wellness Policy Amendments
 - d. Audit Committee Discussion regarding state statute 53A-30-103
- VIII. **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.