



## Board Meeting Agenda

**Date:** Wednesday, June 27, 2018

**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. School start time update
  - c. HR/Hiring update
  - d. Capital purchases discussion
  - e. Enrollment review
- VI. **Items of Business**
  - a. Vote on 2018-19 school fees
  - b. Vote on final amended budget 2017-18
  - c. Vote on budget for 2018-19
- 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, (c) strategy sessions to discuss pending or reasonably imminent litigation, 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.

