**Board Meeting Agenda**

**Date:** May 18, 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. 2016-17 Enrollment Review  
   b. Grievance Policy review  
   c. SAGE/Utah Core Standards Review

VII. **Items of Business:**
   a. Draft of 2016-17 Budget Presentation  
   b. 2015-16 Budget YTD Status Report  
   c. Audit Committee Discussion  
   d. Executive Limitation 9 Review  
   e. Draft of Safety & Security Plan  
   f. Teacher Compensation Plan Presentation  
   g. GATE Program Progress Report  
   h. Review of Reporting Calendar

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.*