



## Board Meeting Agenda

**Date:** May 18, 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. 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.