Board Meeting Agenda

**Date**: August 24, 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. Budget  
   b. Enrollment  
   c. Reporting  
   d. Audit  
   e. School-wide goal 2016-17  
   f. Network infrastructure project  
   g. 5th 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.*

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*All times are approximate and the board reserves the right to vote on any item on the agenda.