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**Board Meeting Agenda**

**Date**: Wednesday, April 17, 2019

**Time**: 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi, UT.  Public is welcome.

1. **Session Opens 7:00pm**\*
2. **Welcome and Call to Order:**  Ryan Hunter, Board Chair
3. **Public Comment Period** (10 min total-2 min per person)
4. **Approval of Minutes**
5. **Executive Director Report** 
   1. Review of Annual Meeting Calendar
   2. Discussion on Code of Conduct/Conflict of Interest Policies
   3. Lottery Update
   4. General Update on Programs
   5. Financial Review
6. **Items of Business**
   1. Vote on Board Member
7. **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.