****

**Board Meeting Agenda**

**Date**: Wednesday, February 20, 2018

**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. **Roll call**
4. **Approval of Minutes**
5. **Executive Director Update** 
   1. School Land Trust Video Training
   2. Review School Charter and Goals
   3. School Financial Review
6. **Items of Business**
   1. Read charter document Goals and Annual Goals
   2. Doctor policy
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.