



## Board Meeting Agenda

**Date:** March 20, 2013

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi; 1<sup>st</sup> floor in the Rousseau Room (southwest corner classroom). Public is welcome.

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|-------|--|------|
| I.    | <b>Welcome and Call to Order:</b> Carolyn Bayly, Chair.  | 7:00 |
| II.   | <b>Roll call</b>   | 7:05 |
| III.  | <b>Public Comment:</b> Please sign up on sheet. Each person will receive two minutes.  | 7:05 |
| IV.   | <b>Approval of Minutes</b>   | 7:10 |
| V.    | <b>Award for Excellence in Education</b>   | 7:15 |
| VI.   | <b>Executive Director Update:</b>  |      |
|       | a. Red Apple Update  | 7:30 |
|       | b. 1 <sup>st</sup> Grade Immersion scores (comparing over the years)   | 8:00 |
|       | c. Expansion Update  | 8:30 |
| VII.  | <b>Items of Business:</b>  |      |
|       | a. Executive Limitations 8 – Communication and Support to the Board  | 9:00 |
|       | b. Prospective Board Member Interviews   | 9:20 |
|       | c. School Land Trust Plan  | 9:30 |
| VIII. | <b>Closed Session:</b> “A closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual and (f) discussion regarding deployment of security personnel, devices, or systems.” |      |

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