



Board Meeting Agenda

Date: May 15, 2013

Time: 7:00 pm

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

- I. **Welcome and Call to Order:** Carolyn Bayly, Chair.
- II. **Roll call**
- III. **Public Comment:** Please sign up on sheet. Each person will receive two minutes.
- IV. **Approval of Minutes**
- V. **Executive Director Update:**
 - a. Red Apple Update
 - b. Expansion Update
- VI. **Items of Business:**
 - a. Math Curriculum presentation
 - b. Budget
 - c. Grading Policy – Term Grades & CRTS, DIBELS (comparing last 3 years)
 - d. EL 9 – Outcomes of grants and contracts
 - e. GP 4 – Agenda planning
 - f. Accreditation Goal: Improvement Process
 - g. Charter Amendment
- VII. **Closed Session:** “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 (d) strategy sessions 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.*