



Board Meeting Agenda

Date: December 3, 2012

Time: 5:00 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. **Items of Business:**
 - a. UCA
 - b. Governance process policy review
 - c. Middle School support ideas

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