



## Board Meeting Agenda

**Date:** September 26, 2012

**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.

- 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. DIBBELS – End of Year Data
  - b. Direct Writing Assessment
  - c. CRT Evaluation
- VI. **Items of Business:**
  - a. Global Ends Policy Progress Review
  - b. Discuss end of year testing data
  - c. Schedule Charter Amendment work session
- 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.”