



## Board Meeting Agenda

**Date:** April 24, 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.

- 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. Executive Limitation 4 – Hiring of Staff
  - c. HR Update
- VI. **Items of Business:**
  - a. Board Roles
  - b. Board Applicants
  - c. Dean of Students
  - d. Farpoint Plan
  - e. Expansion
  - f. Charter Amendment
  - g. Accreditation Goals
  - h. Policy Review
  - i. Board Performance Update
- 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  
on any item on the agenda.*



*the board reserves the right to vote*