

Renaissance Academy

BOARD OF DIRECTORS

Board Meeting Agenda

August 22, 2012

7:00 pm

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

Welcome and Call to Order: Carolyn Bayly, Chair

Roll call

Public Comment: Please sign up on sheet. Each person will receive two minutes.

Approval of Minutes: July 25, 2012

Executive Director Update

- Financial update (Red Apple)
- CRT/AYP Review
- Strategic Plan update

Items of Business

- Policy review:
 - Behavior plan
 - Classroom Management Guidelines
 - Drop off and Pick up plan
 - Emergency Response plan
 - Extreme Temperature
 - Fieldtrip Policy
 - Grading Policy
 - Physical Activity
 - Student Attendance and Punctuality
 - Student Expectations
 - Volunteers

Closed Session: “A closed meeting described under subsection 52-4-205(1) (c) strategy sessions to discuss pending or reasonably imminent litigation.”

“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 Strategy sessions to discuss the purchasing, exchange, lease or sale of real property.