



## Board Meeting Agenda

**Date:** September 15, 2021

**Time:** 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi;

On site: 1<sup>st</sup> floor Directors Office/Conference Room. Public is welcome.

Online: Meeting ID [meet.google.com/kia-kpwt-vjg](https://meet.google.com/kia-kpwt-vjg)

- I. **Welcome and Call to Order**
- II. **Roll call**
- III. **Public Comment:** Each person will receive two minutes.
- IV. **Approval of Minutes**
- V. **Executive Director Update:**
  - a. Financial Report
  - b. Policy Review: Safety plans-COVID-19 Discussion
  - c. Staffing
  - d. Enrollment
  - e. Construction progress
  - f. Open Meetings Act Training
- VI. **Items of Business:**
  - a. Approval of Special Education Policies and Procedures
- 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.*