



BOARD MEETING AGENDA

Date: Wednesday, September 14, 2022

Time: 7:00 pm

Location: Renaissance Academy; 3435 N 1120 E

Google Meet Joining Info: <https://meet.google.com/wxr-inwi-rde?pli=1>

Or dial: (US) +1 510-957-3251 Pin: 833 312 417 #

- I. **Welcome and Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Approval of Minutes**
- V. **Executive Director Update**
 - a. Financial report
 - b. Operational update
 - c. Policy review
 - d. Review of board bylaws
- VI. **Items of Business**
 - a. Vote on the amended 2022-23 school calendar
 - b. Vote on new board members
 - c. Vote on new board chair
 - d. Vote on LEA-specific teacher licenses
 - e. Vote on \$50,000 purchase authorization for middle school
- 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.*