



BOARD MEETING AGENDA

Date: Wednesday, January 11, 2023

Time: 7:00 pm

Location: Renaissance Academy; 3435 N 1120 E

- 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. Operational Update
 - c. Policy Review
 - d. Training
- VI. Items of Business:
 - a. Consideration of the 23-24 School Calendar
 - b. Internal audit committee discussion
- 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.*