

AGENDA
RENAISSANCE ACADEMY
BOARD OF DIRECTORS
January 8, 2009
7:00 pm

Welcome and Call to Order: Janice Rusick, President

Approval Of Minutes: December 11, 2008
December 19, 2008

Renaissance Moment: Heather Groom

Public Comment – Please respect time limit of 3 minutes per person

Principal's Report: Mr. Kyle Young

Finance Report: Dorene Turner / Patti Davis

Faculty Report: CJ Kavanagh

FEC Update: Heather Groom

ITEMS OF BUSINESS

- Spalding Director Update - Robin Merrill
- Spalding Director Release of Funds
- Proposal for 9th Grade - Rachele Beck
- RAVE & Leadership Curriculum Approval
- Construction Update - Patti Davis
- Board President-Elect Vote
- Performance Pay Budget Evaluation
- Check Cashing Policy
- HR Update (move to closed session due to the character/professional competence/health of persons as defined by Utah Code Section 52-4-205)

Open Meeting to Reconvene
Meeting Adjourned