

**AGENDA**  
**RENAISSANCE ACADEMY**  
**BOARD OF DIRECTORS MEETING**  
**April 9, 2009**  
**7:00 pm**

**Welcome and Call to Order:** Dorene Turner, President

**Approval of Minutes:** February 12, 2009  
March 12, 2009

**Renaissance Moment:** Dorene Turner

**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**

- EYE (Early Years Enhancement) Mentor Compensation
- China Trip Update – Teri Griffin
- Suggested Calendar Adjustments
- School Counselor Job Description
- Use of Facilities Policy
- Addendum to Curriculum Evaluation Policy
- Strategies and Goals Meeting
- HR Update – JoDee Harding (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