

**AGENDA
RENAISSANCE ACADEMY
BOARD OF DIRECTORS MEETING
May 14, 2009
6:00 pm**

Welcome and Call to Order: Dorene Turner, President

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 at 7:00 pm****

Approval of Minutes: April 9, 2009

Renaissance Moment: Michelle Harrison-Yells

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

Principal's Report: Mr. Kyle Young

Business / Finance Report: Patti Davis / Lincoln Fillmore

Faculty Report: CJ Kavanagh

FEC Update: Heather Groom

ITEMS OF BUSINESS

- Special Education Update - Luanne Pay
- New Board Member Vote
- Building Rental Policy
- Closed Campus Policy
- Budget Considerations

Meeting Adjourned