

**Renaissance Academy
Board of Directors**

Board Meeting

January 14, 2010

8:00 PM

Location: Renaissance Academy, 3435 North 1120 East Lehi, UT, 84043

Welcome and Call to Order: Dorene Turner, President

Approval of Minutes: December 12, 2009

Public Comment (Please respect time limits)

REPORTS AND UPDATES

- Business/Finance Report: Patti Davis
- Principals Report: Mr. Kyle Young
- UPACS Update: Dorene Turner

ITEMS OF BUSINESS:

- Closed session under Utah Code Section 52-4-205 (f) discussion regarding deployment of security personnel, devices, or systems;
- School Year Calendar 2010-2011
- Employee Handbook: Utah Educator Standards
- Parent Survey
- Employee Climate & Focus Group Survey
- closed session under Utah Code Section 52-4-205
 - a) discussion of the character, professional competence, or physical or mental health of an individual; (f) discussion regarding deployment of security personnel, devices, or systems; (g) investigative proceedings regarding allegations of criminal misconduct;

Meeting Adjourned