

**Renaissance School for the Arts Governance Board Agenda**

**Appleton West/RSA High School Room 229**

**Wednesday, September 18th at 4pm**

Video Call Link:

<https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_ZmU0OWQxNDktMjEzMC00NTE1LWEwZWMtMzVlYmNlYjRlYTk3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522fcabbcbc-42af-4929-883c-7f0e23120aa4%2522%252c%2522Oid%2522%253a%252231507f52-8de9-49b3-a283-3253b4bdceb0%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=3a106177-a1f5-4688-9868-f7e945e5ef72&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true>

| **Agenda Item** | **Action to be taken, by whom** | **Time** |
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| Welcome & Call to Order | **Action;** John K | 4:00pm |
| Approval of Minutes[DRAFT May '24 Minutes](https://docs.google.com/document/d/19m6lVakBMBR32HuUe7Jhx36P3uzLlTzt7pnBRh-0zOM/edit) | **Action;** John K | 4:05pm |
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| Any Other Business | **Discussion;** for the good of the group, John K | 4:55pm |
| Adjourn | **Action;** John K | 5:00pm |
| Next Meeting  | Wednesday, October 16th – Room 229 & Virtually |  |