

**Advantage Arts Academy
Board of Directors Meeting
Monday, June 19, 2017**



Location: 290 N. Flint Street, Kaysville, UT 84037

The mission of Advantage Arts Academy, in alignment with the Beverley Taylor Sorenson Arts Learning Program, is to effectively increase our students' performance in every subject, as well as improve students' core academic capacity, emotional well-being, arts awareness, and social skills.

AGENDA

12:00 PM – CALL TO ORDER

CONSENT ITEMS

- April 17, 2017 Board Meeting Minutes
- May 8, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

TRAINING

- Open Meetings Act Training

DISCUSSION ITEMS

- Marketing
- Pre-Opening Checklist Update
- Board Policy Manual

VOTING ITEMS

- 2017-2018 Budget
- Board Member Terms and Elected Officers
- IRS Form 1023 Charitable Organization Application Signer
- Charter Agreement Exhibit A
- Data Confidentiality Agreement
- Procurement Policy
- Purchasing and Disbursement Policy
- Website Agreement Signer
- Audit Committee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

CALENDARING

- Next Board Meeting
- Annual Board Meeting Calendar

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