

**Advantage Arts Academy
Board of Directors Meeting
Wednesday, May 9, 2018**



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

This meeting of the Board of Directors was held electronically. Accommodations for members of the public were made at the anchor location identified above.

Board Members Present: Kim Dohrer, Jodi Hart Wilson, Chris Finley

Board Members Excused: Treion Muller, Doug James

Others Present: Lani Rounds, Kara Finley, Brandon Fairbanks

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.

MINUTES

2:05 PM – CALL TO ORDER by Kim Dohrer

VOTING ITEMS

- **Amended Articles of Incorporation**

The Board received feedback from the IRS to remove the word benevolent in the Articles of Incorporation.

Jodi Hart Wilson made a motion to approve the Amended Articles of Incorporation; Chris Finley seconded. Motion passed unanimously.

- **Amended Charter Agreement Exhibit A**

The Utah State Charter School Board approved the Amended Exhibit A, which allows the school to open August 2019.

Chris Finley made a motion to approve the Amended Charter Agreement Exhibit A; Jodi Hart Wilson seconded. Motion passed unanimously.

CALENDARING

- **Annual Meetings**

The Annual Board Meeting will be held on June 4, 2018 at 12 PM.

The UAPCS Annual Conference will be held in June and sponsorships are available to Board Members.

ADJOURN

- *Kim Dohrer made a motion to adjourn the Board Meeting; Chris Finley seconded. Motion passed unanimously.*
Board Meeting adjourned at 2:11 PM.