

Advantage Arts Academy Board of Directors Meeting



Date: Monday, August 13, 2018

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

Time: 12:00 PM

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

CALL TO ORDER

CONSENT ITEMS

- June 4, 2018 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- Board Membership
- Employment of Substitute Teachers Policy
- Engage Legal Counsel
- Education Service Provider (ESP) RFP

DISCUSSION ITEMS

- Pre-Opening Checklist Update
- Marketing Plan and Enrollment
- Director Job Posting

CLOSED SESSION

- Closed Session to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

CALENDARING

- October 1, 2018 Board Meeting

ADJOURN

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.