

Advantage Arts Academy Board of Directors Meeting



Date: Monday, February 4, 2019

Location: 290 North 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

- November 5, 2018 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

BOARD BUSINESS (discussion and voting items)

- Treasurers Bond and Insurance
- Facility Update
- Education Service Provider RFP Justification Statement and Service Agreement
- 2019-2020 Fee Schedule
- 2019-2020 School Calendar
- Policy Amendments
 - Attendance Policy
 - Bullying and Hazing Policy
 - Child Abuse and Neglect Reporting Policy
 - Fee Waiver Policy
- Finance Report
- Pre-Opening Checklist Progress
 - Child Nutrition Lunch Program
- Marketing Progress

CLOSED SESSION

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.

CALENDARING

- Community Information Meetings
 - February 13, 2019 at 6:30 PM
 - March 13, 2019 at 6:30 PM
- Board Meeting April 1, 2019 at 12 PM

ADJOURN

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