

**Advantage Arts Academy
Board of Directors Meeting
Monday, August 7, 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

- June 19, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

DISCUSSION ITEMS

- Marketing
- Pre-Opening Checklist Update
- Hiring and Compensation Philosophy
- Board Policy Manual Review

CALENDARING

- Pre-Operational Trainings
- Next Board Meeting October 2, 2017 at 12 PM

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.