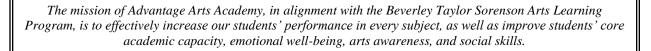
Advantage Arts Academy Board of Directors Meeting

Date: Monday, November 4, 2019

Location: 290 North Flint Street, Kaysville, UT 84037

Time: 12:00 PM



AGENDA

CALL TO ORDER

CONSENT ITEMS

- August 9, 2019 Board Meeting Minutes
- September 20, 2019 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

VOTING ITEMS

- Engagement Letter with Kirton McConkie (Joel Wright)
- Facilities Lease and Ground Lease
- Improvement and Cost Sharing Agreement and Exhibits
- Academica West Education Service Provider Agreement
- Helpside Professional Employer Agreement
- Start Up Coordinator / Director Employment Agreement and Compensation
- Policies
 - Rules of Order and Procedures
 - Effective Educator Standards Policy
 - Amended Electronic Resources Policy
 - Amended Purchasing and Disbursement Policy
 - Amended Sex Education Instruction Policy (Human Sexuality Instruction Policy)
 - Amended Sexual Abuse and Molestation Prevention Policy
 - Staff Code of Conduct Policy
 - Amended Student Conduct and Discipline Policy
 - Student Education Plan Policy

REPORTS

- o Finance Update
- Pre-Opening Checklist

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

- o Parent Information Meeting November 13, 2019 at 6 PM
- o Board Meeting December 2, 2019 at 12 PM

ADJOURN

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