

Advantage Arts Academy Board of Directors Meeting



Date: Monday, November 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

- 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
- Helpline 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

- 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

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

ADJOURN

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