

Advantage Arts Academy Board of Directors Meeting



Date: Monday, December 2, 2019

Time: 12:00 PM

Anchor Location: 290 North Flint Street, Kaysville, UT 84037

The meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

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 4, 2019 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

REPORTS

- Director/Start Up Coordinator Report
- Finance Update
- Facility Update
- Pre-Opening Checklist

VOTING ITEMS

- Amended Fee Waiver Policy

CALENDARING

- Herriman City Night of Lights December 2, 2019
- Board Meeting February 2, 2020 at 12 PM
- Parent Information Meetings

ADJOURN

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.