

# Advantage Arts Academy Board of Directors Meeting



**Date:** Monday, March 2, 2020

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

**Time:** 2:00 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

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### CALL TO ORDER

### CONSENT ITEMS

- February 3, 2020 Board Meeting Minutes

### PUBLIC COMMENT (comments will be limited to three minutes)

### VOTING ITEMS

- 2020-2021 Calendar
- Public Code of Conduct Policy
- Approve Board Resolution authorizing the execution of the Subordination, Nondisturbance and Attornment Agreement, the Escrow Agreement, and the Deed of Trust with Vectra Bank in connection with the developer's construction loan

### REPORTS

- Facility Update
- Marketing Update
- Pre-Opening Checklist

### CALENDARING

- Board Meeting April 6, 2020 at 12 PM
- Annual Board Meeting/Strategic Planning Training – Thursday, May 21<sup>st</sup>, 2020
- 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.