

Advantage Arts Academy Board of Directors Meeting



Date: Monday, June 8, 2020

Location: This meeting of the board of directors was held via teleconference.

[Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

Board Members Present: Jodi Hart Wilson, Doug James, Suzy Mortenson, Chris Finley, Kim Dohrer

Others Present: Lisa Evans, Stacey Phillips, Brandon Fairbanks, Trent Brown, Kara Finley, Dawn Benke, Brad Taylor, Kelsey Richardson, Marie Steffensen

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.

MINUTES

CALL TO ORDER

- Jodi Hart Wilson called the board meeting to order at 10:05 AM.

DISCUSSION ITEMS

- **Pre-Opening Checklist**

Board Member Kim Dohrer provided an update on the pre-opening checklist and the school's readiness to open checklist. The building will be ready for occupancy this week. The board discussed how to share with the State Charter School Board and staff all the positive efforts that have been made and highlight all the objectives that have been met during the pre-opening phase. The developers have expressed their willingness to work with the school for its long-term success. Marie Steffensen from the State Charter School Board staff expressed her optimism in having a productive meeting and figuring things out to set the school up for success.

CLOSED SESSION

- Tabled.

ADJOURN

- *Kim Dohrer made a motion to adjourn the board meeting. Motion passed unanimously.* The board meeting adjourned at 10:18 AM.