

**Advantage Arts Academy  
Board of Directors Meeting  
Monday, October 2, 2017**



**Location:** 290 N. Flint Street, Kaysville, UT 84037

*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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### **12:00 PM – CALL TO ORDER**

#### **CONSENT ITEMS**

- August 7, 2017 Board Meeting Minutes
- September 5, 2017 Board Meeting Minutes

#### **PUBLIC COMMENT (Comments will be limited to three minutes)**

#### **DISCUSSION ITEMS**

- Marketing
- Pre-Opening Checklist Update
- Director Position Posting and Selection Process

#### **VOTING ITEMS**

- Board Policy Manual

#### **CALENDARING**

- Pre-Operational Trainings
- Next Board Meeting December 4, 2017 at 12 PM

#### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.