

**Advantage Arts Academy
Board of Directors Meeting
Monday, December 4, 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

12:00 PM – CALL TO ORDER

CONSENT ITEMS

- October 2, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- Operational Opening

DISCUSSION ITEMS

- Pre-Opening Checklist Update
- Hiring and Personnel

CALENDARING

- Pre-Operational Trainings
- Next Board Meeting February 5, 2018 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.