

**Advantage Arts Academy
Board of Directors Annual Meeting
Monday, June 4, 2018**



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

- December 4, 2017 Board Meeting Minutes
- May 9, 2018 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- Board Members, Terms, and Elected Officers
- 2017-2018 Amended Budget
- 2018-2019 Budget
- PTIF Account Establishment and Resolution
- Investment Policy
- Audit Engagement Letter

DISCUSSION ITEMS

- Pre-Opening Checklist Update

TRAINING

- Utah Open Meetings Act

CALENDARING

- 2018-2019 Annual Board Meeting Schedule

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.