

Advantage Arts Academy Board of Directors Meeting



Date: Monday, October 1, 2018

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

Time: 12:00 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

CALL TO ORDER

CONSENT ITEMS

- August 13, 2018 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

BOARD BUSINESS (to be discussed and/or voted on)

- Pre-Opening Checklist Update
 - Charter School Governing Board Requirements
- State Charter School Board Staff Visit
- Finance Report
 - PTIF Transfer
- Facility Update
- Board Vacancy / Appointment
- Policies
 - Amended Government Records Access Management Act (GRAMA) Policy
 - Amended Student Data Privacy and Security Policy
- Marketing and Information Meetings
- Hiring Update
- Education Service Provider RFP Update

CALENDARING

- Board Meeting November 5, 2018 at 12 PM at the Capitol Building
- Community Meeting November 14, 2018 at 6:30 PM at the Herriman Library

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.