

Advantage Arts Academy Board of Directors Annual Meeting



Date: Monday, June 3, 2019

Time: 12:00 PM

Anchor Location: 290 North Flint Street, Kaysville, UT 84037

The meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

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

- March 6, 2019 Board Meeting Minutes

REPORTS

- Facilities Update

DISCUSSION ITEMS

- Amendment Request
- Pre-Opening Checklist
- Payroll Services

VOTING ITEMS

- 2018-2019 Amended Budget
- 2019-2020 Budget
- Audit Engagement
- Bank Account Signers
- Board Members, Terms, and Elected Officers
- Education Service Provider RFP Justification Statement and Service Agreement

CALENDARING

- 2019-2020 Board Meeting Calendar
- August 5, 2019 Board Meeting

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.