

# Advantage Arts Academy Board of Directors Meeting



**Date:** Monday, August 12, 2019

**Location:** 290 North 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

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### CALL TO ORDER

### CONSENT ITEMS

- August 9, 2019 Board Meeting Minutes

### PUBLIC COMMENT (comments will be limited to three minutes)

### VOTING ITEMS

- Engagement Letter with Kirton McConkie (Joel Wright)
- Facilities Lease and Ground Lease
- Academica West Education Service Provider Agreement
- Helpline Professional Employer Agreement
- Policies
  - Rules of Order and Procedures
  - Amended Purchasing and Disbursement Policy
  - Amended Sex Education Instruction Policy (Human Sexuality Instruction Policy)
  - Amended Sexual Abuse and Molestation Prevention Policy
  - Amended Student Conduct and Discipline Policy

### REPORTS

- Finance Update
- Facility Update
- Hiring Committee
  - Payroll Services
- Pre-Opening Checklist

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.

**CLOSED SESSION**

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

**TRAINING**

- Utah Open Meetings Act

**CALENDARING**

- Board Meeting October 7, 2019 at 12 PM
- Herriman Howl
- Parent information Meetings

**ADJOURN**