

# Advantage Arts Academy Board of Directors Meeting



**Date:** Monday, February 3, 2020

**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

- December 2, 2019 Board Meeting Minutes

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

### VOTING ITEMS

- 2020-2021 Calendar
- Service Animal Policy

### DISCUSSION ITEMS

- Mascot

### REPORTS

- Director / Start-Up Coordinator Report
- Facility Update
- Pre-Opening Checklist

### TRAINING

- Characteristics of Highly Effective Boards

### CALENDARING

- Board Meeting April 6, 2020 at 12 PM
- Schedule Board Strategic Planning Training
- Parent Information Meetings

### 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.