

# Advantage Arts Academy Board of Directors Meeting



**Date:** Monday, March 2, 2020

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

**Board Members Present:** Chris Finley (teleconference), Kim Dohrer, Suzy Mortenson (teleconference)

**Board Members Excused:** Jodi Hart Wilson, Doug James

**Others Present:** Lisa Evans, Trent Brown, Kara Finley, Kelsey Richardson, Gabe Clark

*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.*

## MINUTES

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### CALL TO ORDER

- Kim Dohrer called the board meeting to order at 2:02 PM.

### CONSENT ITEMS

- **February 3, 2020 Board Meeting Minutes**  
*Chris Finley made a motion to approve the February 3, 2020 Board Meeting Minutes; Suzy Mortenson seconded. Motion passed unanimously.*

### PUBLIC COMMENT

- No public comment.

### VOTING ITEMS

- **2020-2021 Calendar**  
The board reviewed the calendar and proposed school hours. The instructional time and days meet state requirements. The calendar aligns closely with the local district.  
*Suzy Mortenson made a motion to approve the 2020-2021 Calendar; Chris Finley seconded. Motion passed unanimously.*
- **Public Code of Conduct Policy**  
The proposed Public Code of Conduct policy sets standards for public behavior while on school property and establishes how unacceptable conduct should be handled.  
*Chris Finley made a motion to approve the Public Code of Conduct Policy; Suzy Mortenson seconded. Motion passed unanimously.*
- **Approve Board Resolution authorizing the execution of the Subordination, Nondisturbance and Attornment Agreement, the Escrow Agreement, and the Deed of Trust with Vectra Bank in connection with the developer's construction loan**  
Gabe Clark reviewed the loan being provided by Vectra Bank of Colorado on behalf of

the developer. The tenant of the building is required to be a party to some of the loan documents. The Subordination, Nondisturbance, and Attornment Agreement creates an agreement that the bank will respect the lease in place with the school. The escrow agreement establishes the funding flow from the state out to the bank then school accounts. The Deed of Trust pledges the property as security for the loan. Board members discussed the necessity of pledging property as collateral.

*Chris Finley made a motion to approve Board Resolution authorizing the execution of the Subordination, Nondisturbance and Attornment Agreement, the Escrow Agreement, and the Deed of Trust with Vectra Bank in connection with the developer's construction loan and authorize Jodi Hart Wilson to execute the agreements; Suzy Mortenson seconded. Motion passed unanimously.*

## REPORTS

- **Facility Update**  
Trent Brown provided an update on the construction of the building. The roof is completed and interior framing is underway. Completion of construction is anticipated in mid-April.
- **Marketing Update**  
Online parent meetings are being twice weekly to share information with prospective families. Fun Fridays will be held at a local business during March to meet families and encourage enrollment. Kara Finley reviewed online marketing and social media campaigns.
- **Pre-Opening Checklist**  
Trent Brown reviewed the status of the pre-opening checklist and the upcoming meeting with State Charter School Board staff.

## CALENDARING

- The next board meeting is scheduled for April 6, 2020 at 12:00 PM.
- The Annual Board Meeting/Strategic Planning Training is anticipated to be scheduled for the end of May.
- Upcoming Parent Information Meetings are scheduled for March 11<sup>th</sup> and April 8<sup>th</sup> at 6:30 PM at the Herriman Public Library.

## ADJOURN

- *Chris Finley made a motion to adjourn the board meeting; Suzy Mortenson seconded. Motion passed unanimously.*  
Board meeting adjourned at 2:41 PM.