

Advantage Arts Academy Board of Directors Meeting



Date: Tuesday, March 31, 2020

Time: 11:00 AM

Zoom Meeting: <https://zoom.us/j/231978709>

Mobile: +1 669 900 9128

Meeting ID: 231 978 709

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided.

[Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

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 2, 2020 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

VOTING ITEMS

- Marketing Agency Engagement
- Revolving Loan
- Purchasing Plan
 - Technology
 - Furniture
 - Curriculum
- Award Contract on IT Services and IT Service Agreement and Execution

REPORTS

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

CALENDARING

- Schedule Board Strategic Planning Training

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.

- Parent Information Meetings

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