

Advantage Arts Academy Board of Directors Annual Meeting



Date: Monday, June 1, 2020

Time: 12:00 PM

Zoom Meeting: <https://us02web.zoom.us/j/86361492414>

Mobile: +1 669 900 9128

Meeting ID: 863 6149 2414

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 31, 2020 Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

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).

REPORTS

- Director Report
 - Pre-Opening Checklist
- Finance Update
 - Fraud Risk Assessment
 - Board Member Annual Commitment to Ethical Behavior
- Facility Update

VOTING ITEMS (for discussion and voting)

- 2019-2020 Amended Budget
- 2020-2021 Budget
- Eide Bailly Audit Engagement
- 2020-2021 Director Employment Agreement

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.

- Board Members, Terms, and Elected Officers
- Founding Members
- Policies
 - Attendance and Truancy Policy (review)
 - Donation and Fundraising Policy (review)
 - Electronic Resources Policy (renew)
 - Sex Education Instruction Policy (review)
 - Wellness Policy (adopt)
 - Employee Compensation During School Closure and Other Extraordinary Circumstances Policy (adopt)
 - LEA-Specific License Policy (adopt)
- 401K Plan
- Lawncare Provider
- Janitorial RFP
- Kitchen Purchases
- Technology Purchasing Plan
 - Network and Server Purchase
 - Teacher Computers and Tech Kits
- Literacy Curriculum Purchase
- Teacher and Student Success Act (TSSA) Plan and Framework

DISCUSSION ITEMS

- Action Items

TRAINING

- Utah Open Meetings Act
- Utah Charter Access Point (UCAP)

CALENDARING

- 2020-2021 Board Meeting Schedule

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