

# Advantage Arts Academy Board of Directors Meeting

**Date:** May 13, 2025

**Time:** 4:30 PM

**Teleconference:** <https://us02web.zoom.us/j/84446587237>

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.



## AGENDA

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### CALL TO ORDER

### CONSENT ITEMS

- March 12, 2025 Board Meeting Minutes

### PUBLIC COMMENT (Comments will be limited to 3 minutes each).

**CLOSED SESSION** - to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

### VOTING & DISCUSSION ITEMS

- Bond Resolution

### REPORTS

- Director Report
- Finance Report

### VOTING & DISCUSSION ITEMS

- Approve 2025-2026 Sex Education Committee Membership
- Approve 2025-2026 TSSA Plan
- Approve RFP for IT Services
- Approve School Land Trust Election Procedures
- Approve Amended Service Animal Policy
- Approve Amended Travel Policy
- Approve New Salary Supplement for Highly Needed Educators Program

### CALENDARING

- Board Meeting June 23, 2025 4:30 PM

### 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 52-4-207.