



ADVANTAGE ARTS
A C A D E M Y

Advantage Arts Academy Board of Directors Meeting

Date: 09.22.2025

Time: 4:30 PM

Anchor Location: 6171 W. 11800 S.; Herriman, UT 84096

Teleconference: <https://us02web.zoom.us/j/88384714581>

AGENDA

CALL TO ORDER

CONSENT ITEMS

- July 25, 2025 Board Meeting Minutes

PUBLIC COMMENT

REPORTS

- Director Report
 - Early Learning Plan Report
- Finance Report

VOTING & DISCUSSION ITEMS

- Approve Financing Resolution & Tax Compliance Procedures
- Approve LEA Specific License for Tinker LaMarcus
- Policies
 - Amended Child Abuse and Neglect Reporting Policy
 - Amended Electronic Resources Policy
 - Amended Kindergarten Toilet Training Policy
 - Review Donations and Fundraising Policy
 - Review Wellness Policy
 - Review Parent and Family Engagement Policy

CALENDARING

- Next Board Meeting is November 17, 2025 at 4:30 PM.

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

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.