

# 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>



ADVANTAGE ARTS  
ACADEMY

## AGENDA

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### 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.