

# UAA Board Meeting Agenda



**19 November 2025 | 5:00 PM | 1091 N. Bluff, St George**

*\*This meeting will be available over Zoom/Google for remote board members; all others may attend in person.*

**Welcome** – Nelson Hafen, Chair

**Roll Call** – Desiree Johnson, Administrative Assistant

**Approval of Minutes** – Nelson Hafen

- [22 October 2025](#)

**Public Comment** – (if any)

**\*\*To make a public comment, please email Desiree Johnson at**

**djohnson@utahartsacademy.org by 12:00 pm, November 19, 2025 to be added to the agenda**

**\*\*All public comments must be condensed to two (2) minutes or less**

**New Board Member Introduction** – Nelson Hafen

**Auditor's Report** – Devan Bartholomew, Squire

**Director's Report** – Drew Williams, Executive

- Arts Schools Network - Executive Board Member/ Summer Leadership Retreat
- Upcoming Events - Curious Incident, Spelling Bee (NYC)
- Harvard Instructional Rounds

**Financial Report** – Kent Brown, CFO

**Action Items** – Nelson Hafen

- New Board Member Vote
- Financial Audit - Approve
- 990 (Tax Return) - Approve
- Title IX Procedures - Approve
- Time & Effort Procedures - Approve
- School Fees (Preliminary Review for Next Year) - Review

**Training**

- TBD

**Closed Session:** For discussion of personnel and contractual matters pursuant to Utah Code §§ 52-4-205(1)(a) and (1)(e).

**Adjournment** – Nelson Hafen

**Utah ARTS Academy**

*Utah Arts Academy is a public school, located in Greater Zion, that provides an arts and academically focused education for talented students from grades 8 to 12.*