Advantage Arts Academy
Board of Directors Meeting

Date: 06.23.2026
Time: 4:00 PM
Anchor Location: 6171 W. 11800 S.; Herriman, UT 84096
Teleconference: https://us02web.zoom.us/j/85443172487
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

CALL TO ORDER

CONSENT ITEMS
- April 28, 2026 Board Meeting Minutes

PUBLIC COMMENT

REPORTS
- Director Report
- Finance Report
  - Annual Commitment to Ethical Behavior
  - Fraud Risk Assessment

VOTING & DISCUSSION ITEMS
- 2025-2026 Amended Budget
- 2026-2027 Proposed Budget
- Insurance Contract
- Board Member Terms, Roles, & Elected Officers
- Annual Board Meeting Calendar
- Policies
  - Amended Salary Supplement for Highly Needed Educators Policy

CALENDARING
- Next Board Meeting is Monday, September 28, 2026 @ 4:30 PM.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

VOTING & DISCUSSION ITEMS
- 2026-2027 Director Employment Agreement

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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.

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