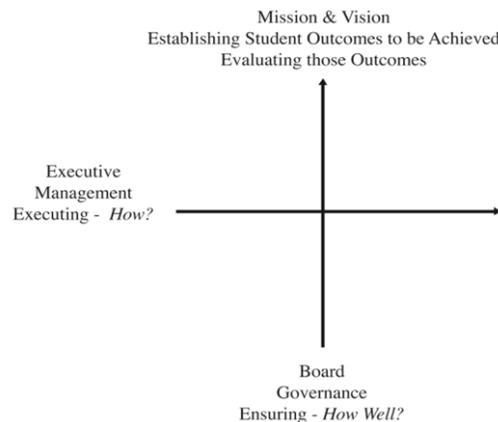


Syracuse Arts Academy Board Meeting Agenda Thursday, February 4, 2016

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2015-2016 Board Priorities

School Wide Continuity “Sameness”
Arts Integration Professional Development
Safety Plan

5:00 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Dale Pfister (1 minute)
 - Storytelling – Teresa Peacock (3 minutes)

5:05 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:05 PM – REPORTS

- Lead Director – Lex Puffer
 - Discuss Antelope Campus vestibule remodels (5 minutes)
- Board of Directors
 - Review 2015-2016 Budget as of December 31, 2015 – Jerrad Pullum (5 minutes)
 - Review Action Items – Teresa Peacock (5 minutes)
- Academica West

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Review 2015 Audit – Ryan Arrington (5 minutes)

5:25 PM – CONSENT ITEMS

- Ratify New Hires
- Approve December 3, 2015 Board Meeting Minutes
- Ratify Summer Purchases
 - ETS labor charges in the amount of \$44,100.09
- Ratify School LAND Trust Purchase (December 2015)
 - ETS purchase in the amount of \$74,404 (\$84,000)

5:30 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Amended Electronic Meetings Policy – Lex Puffer (2 minutes)
- Discuss and Vote on GRAMA Policy – Lex Puffer (2 minutes)
- Discuss and Vote to Rescind the Records Management Policy – Lex Puffer (2 minutes)

5:36 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - March Pre-Board Meeting – February 18th
 - Next Board Meeting – March 3rd
 - Discuss the Summer Retreat (June 10-11)
 - UAPCS – June 13-14 @ Davis Conference Center
 - National Charter School Convention – June 26-29 in Nashville
- UAPCS Report – Royce Van Tassell & Tina Smith (25 minutes)

6:01 PM – DINNER BREAK

6:30 PM – RETREAT ITEMS

- Team Building Activity
- Lead Administrator Report – Lex Puffer
 - State of the School
 - ✓ Enrollment Update
 - ✓ Tech Plan Update
- Review Summer Retreat – Kim Dohrer
- Review Board Goals – Lex, Jan and Judy
- Open Meetings Act Training – Nate Schow
 - Sign Affidavit

7:30 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) (1 hour)

8:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 3, 2016

2016-2017 School Calendar

2016-2017 School Fees

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

School LAND Trust Plan
Board Vacancies
June 11, 2016
2016-2017 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Lead Admin & Employment Agreement
2016-2017 Board Meeting Schedule
Board Communication Review
June 30, 2016
2015-2016 Final Amended Budget

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.