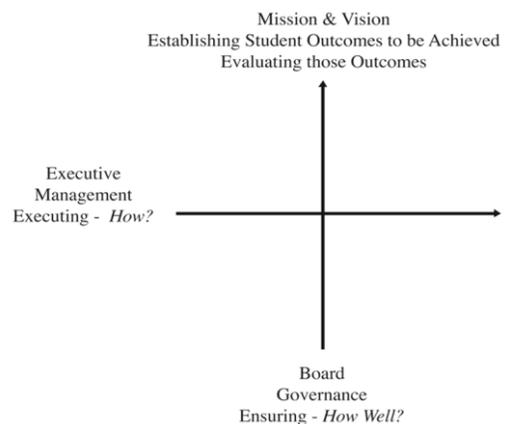


# Syracuse Arts Academy Board Meeting Agenda Thursday, March 3, 2016

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



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

#### **5:30 PM – Call to Order**

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

#### **5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- Student Report
  - Antelope Campus – Taryn Schow (5 minutes)
  - North Campus – Rainey Ross (5 minutes)
- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (10 minutes)
  - State of the School
- Board of Directors

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 Action Items – Teresa Peacock (5 minutes)
- Academica West
  - UCAP login info – Dawn Kawaguchi (5 minutes)

**6:10 PM – CONSENT ITEMS**

- Ratify New Hires
  - Ashley Bushell – Reading TA
- Approve February 4, 2016 Board Meeting Minutes
- Approve February 4, 2016 Closed Meeting Affidavit

**6:15 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Amended SpEd Policies & Procedures Manual – Sarah Schaeffer (5 minutes)
- Discuss & Vote on Amended 2015-2016 Budget as of January 31, 2016 – Jerrad Pullum (20 minutes)
- Discuss & Vote on Antelope Campus Remodel not to exceed \$85,000 – Lex Puffer (5 minutes)
- Discuss & Vote on 2016-2017 School Calendar – Lex Puffer (5 minutes)
- Discuss & Vote on 2016-2017 School Fee Schedule – Lex Puffer (5 minutes)
- Discuss & Vote on 2016-2017 (Antelope) School LAND Trust Plan– Lex Puffer (5 minutes)
- Discuss & Vote on 2016-2017 (North) School LAND Trust Plan – Lex Puffer (5 minutes)
- Discuss & Vote on 2015-2016 Amended (North) School LAND Trust Plan – Lex Puffer (5 minutes)
- Discuss & Vote on Technology Purchase not to exceed \$43,100 – Lex Puffer (5 minutes)

**7:15 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Retreat Planning – Teresa Peacock (5 minutes)
- Calendaring Items – ALL (5 minutes)
  - April Pre-Board Meeting – March 24<sup>th</sup>
  - Next Board Meeting – April 7<sup>th</sup>
  - UAPCS – June 13-14 @ Davis Conference Center
  - National Charter School Convention – June 26-29 in Nashville

**7:25 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) (30 minutes)

**7:55 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**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

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