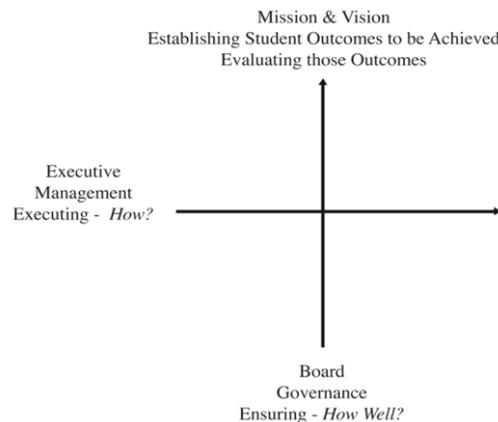


Syracuse Arts Academy Board Meeting Agenda Thursday, April 7, 2016

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 – Jan & Judy (3 minutes)

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

5:35 PM – REPORTS

- Student Report
 - Antelope Campus Jr. High – Taryn Schow (5 minutes)
 - Antelope Campus Elementary – Beau Olsen (5 minutes)
 - North Campus – Kemuel Cullimore (5 minutes)
- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (5 minutes)
 - State of the School

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.

- Board of Directors
 - Review 2015-2016 Budget as of February 29, 2016 – Jerrad Pullum (5 minutes)
 - Update on Financing and Purchasing of Buildings – Jerrad Pullum (5 minutes)
- Academics West
 - Update UCAP Login – Dawn Kawaguchi (3 minutes)

6:13 PM – CONSENT ITEMS

- Ratify New Hires
- Approve March 3, 2016 Board Meeting Minutes
- Approve March 3, 2016 Closed Meeting Affidavit
- Approve March 14, 2016 Electronic Board Meeting Minutes
 - Ratify 2016-2017 School Calendar

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

- Discuss & Vote on Amended Background Check Policy – Lex Puffer (5 minutes)

6:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - May Pre-Board Meeting – May 5th
 - Reschedule Next Board Meeting – Wednesday, May 11th
 - UAPCS – June 13-14 @ Davis Conference Center
 - National Charter School Convention – June 26-29 in Nashville

6:25 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)

6:55 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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