

Syracuse Arts Academy Board Meeting Agenda Thursday, August 2, 2012

Place: Syracuse Arts Academy Elementary Library, 2893 W. 1700 S., 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

6:00 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
 - School Vision – Teresa Peacock (1 minute)
 - Professional Development
 - ✓ Disrupting Class: Intro and Chapters 1-2 – Cameron Almond (10 minutes)

6:13 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

6:13 PM – REPORTS

- Board of Directors
 - Update on Retreat Action Items – ALL (20 minutes)
- Principals
 - **K-4** – Judy Nixon (2 minutes)
 - ✓ Update on summer spending & projects
 - **5-9** – Jan Whimpey (2 minutes)
 - ✓ Update on summer spending & projects

6:37 PM – CONSENT ITEMS

- Ratify New Hires
- Ratify the Continuation of FirstDigital as our Phone and Internet Service Provider
- Approve June 1-2, 2012 Board Meeting & Retreat Minutes
- Accept June 1, 2012 Closed Session Affidavit
- Approve June 21, 2012 Electronic Board Meeting Minutes
- Ratify the Varsity purchase in the amount of \$8,306.79
- Ratify the National Cheer Association (cheer camp) in the amount of \$7,480
- Ratify the Common Core math training at NDPA not to exceed \$18,000
- Ratify the Common Core training with “Writing Up a Storm” not to exceed \$10,000

6:42 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Principal Evaluation Tool – Nate (2 minutes)
- Discuss and Vote Charter School Board Building Officer – Cameron (2 minutes)
- Discuss and Vote on Bullying and Hazing Policy Revision A – Judy and Jan (5 minutes)
- Discuss and Vote on Technology Purchase not to exceed \$75,000 – Judy and Jan (5 minutes)
- Discuss and Vote on Amended 2012-2013 School Fee Schedule – Julie (5 minutes)

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.

7:11 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ September 6, 2012
 - Back to School Night – Julie

7:16 PM – ADJOURN

UPCOMING CALENDAR ITEMS

September 2012

Utah Consolidated Application

December 2012

Winter Bonuses

Mid-Year Directors Evaluation

February 2013

Annual Open Meetings Act Training/Review

Board Communication Review

2013-2014 School Calendar

2013-2014 School Fees

Set Summer Retreat Date

Send out Teacher Survey

March 2013

School LAND Trust Plan

Board Vacancies

Review Stakeholder Survey Questions

May 2013

Send out Stakeholder Survey

Review Director Evaluation

EOY Bonuses

June 2013

Adopt 2013-2014 Annual Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principals

2013-2014 Board Meeting Schedule

Principals' Employment Agreements