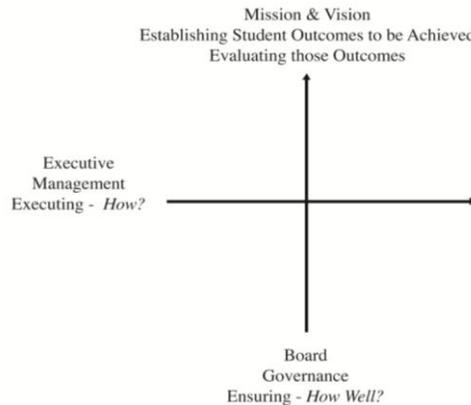


Syracuse Arts Academy Annual Board Meeting and Retreat Agenda June 21-22, 2013



Place: Newpark Resort & Hotel, 1456 Newpark Boulevard, Park City, UT 84098

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



Agenda

Friday, June 21, 2013

Newpark Conference Center – Preserve 225

RETREAT

- 8:30 a.m. Welcome by Cameron Almond
- 8:35 a.m. Discussion on Assessment – Jan, Judy & Kim
- 10:00 a.m. **BREAK**
- 10:15 a.m. Review Grade Configuration – Cameron
- 10:30 p.m. Discussion on Employee Compensation – Judy & Jan
- 11:00 a.m. Review Safety & Security – Cameron
- 11:15 a.m. Review Teacher & Climate Survey – Bryan
- 11:45 a.m. **BREAK FOR LUNCH**
- 1:00 p.m. School Expansion Update – Nate, Bryan, Jan & Judy
- 1:30 p.m. Accreditation Update – Julie, Nate & Kim
- 2:00 p.m. Discussion on Start/Stop Time – Teresa
- 2:30 p.m. **BREAK**

ANNUAL BOARD MEETING

- 2:45 p.m. Call to Order – Cameron Almond
- “Traditions”**
- School Vision – Bryan (*1 minute*)
- PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**
- Consent Items** (*5 minutes*)
- Approve May 2, 2013 Board Meeting Minutes
- Approve May 17, 2013 Electronic Board Meeting Minutes
- Ratify New PTIF account approved for USDA reserve account
- Ratify National Charter School Convention not to exceed \$15,000

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.

- Ratify End of the Year Bonuses not to exceed \$33,847
- Ratify Differentiated Instruction Conference not to exceed \$20,000
- Ratify the Electronic Meetings Policy
- Ratify the Enrollment & Lottery Policy
- Ratify the Records Management Policy

Business Items - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on 2012-2013 Final Amended Budget – Teresa (10 minutes)
- Discuss and Vote on 2013-2014 Annual Budget – Teresa (10 minutes)
- Discuss and Vote on Supplies & Instructional Aides Plan not to exceed \$130,000 – Jan & Judy (5 minutes)
- Discuss and Vote on the Purchase of (2) Percussion Instruments in the amount of \$9,484.05 – Jan (5 minutes)
- Discuss and Vote on Walk-In Freezer not to exceed \$12,000 – Jan (5 minutes)
- Discuss and Vote on Uniforms for Cheerleaders in the amount of \$5,216 – Jan (2 minutes)
- Discuss and Vote on Extreme Green in the amount of \$25,650 – Jan (5 minutes)
- Discuss and Vote on Performance Audio purchase for Elementary in the amount of \$16,858.26 – Judy (5 minutes)
- Discuss and Vote on the Building Rental Policy REV A & Agreement – Cameron (3 minutes)
- Discuss and Vote on the Conflict of Interest Policy REV A – Nate (2 minutes)
- Discuss and Vote on Board Members and their Terms – Cameron (5 minutes)
 - ★ Jerrad Pullum – *NEW* 4-year term to expire June 2017
 - ★ Nate Scow – *NEW* 4-year term to expire June 2017
 - ★ Cameron Almond – June 2014
 - ★ Bryan DeGrange – June 2015
 - ★ Teresa Peacock – June 2016
- Nominate and Vote on Board Officers – ALL (5 minutes)
 - ★ Chair
 - ★ Vice Chair
 - ★ Financial Coordinator
 - ★ Assistant Financial Coordinator
- Discuss and Ratify Principal Positions for 2013-2014 – Cameron (5 minutes)

Other Business Items (Items for Discussion Only)

- Calendaring Items – Cameron
 - ★ Set 2013-2014 Board Meeting Schedule (10 minutes)
- Legislative Updates – Chris Bleak (10 minutes)

4:18p.m. **CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health (30 minutes)

4:48 p.m. **ADJOURN**

Saturday, June 22, 2013

Newpark Conference Center – Preserve 225

- 9:00 a.m. Call to Order – Cameron
- 9:05 a.m. Board Assessment – Cameron & Kim
- 10:00 a.m. **BREAK**
- 10:15 a.m. Board Goals – Jerrad & Kim
- 11:30 a.m. Discuss “Parking Lot” Items – Cameron
- 12:00 p.m. **ADJOURN**

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