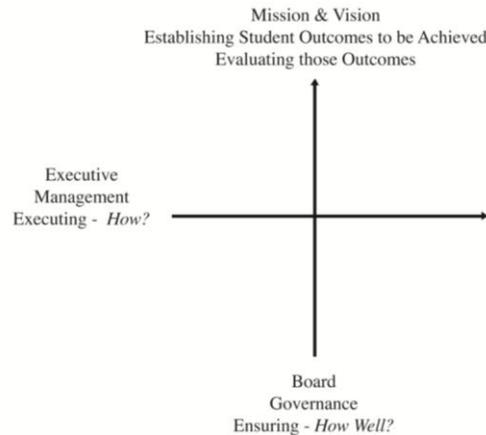


# Syracuse Arts Academy Board Meeting Agenda Thursday, January 9, 2014

Place: SAA 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

### 5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions”
  - School Vision – TBD (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 (K-4) – Britton Hess (2 minutes)
- Student Report (5-9) – Duncan Thompson (2 minutes)
- POEC Report – Lisa Parker (5 minutes)
- Academics West
  - 2012-2013 School Audit – Ken Jeppesen [Eide Bailly] (20 minutes)
- Board of Directors
  - WDC Update – Jerrad Pullum (2 minutes)
  - Traffic Study Update – Jerrad Pullum (5 minutes)
  - Building Expansion Update – Bryan DeGrange (5 minutes)
  - Website Update – Nate Schow (2 minutes)
- Administration
  - **K-4** – Judy Nixon (5 minutes)
  - **5-9** – Jan Whimpey (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.

- Discuss Upcoming “Safe School Check” – Jan Whimpey (10 minutes)

**6:38 PM – CONSENT ITEMS**

- Ratify New Hires
  - Marie Griffith – K-4 Math Coach
- Approve November 7, 2013 Board Meeting Minutes
- Approve November 7, 2013 Closed Board Meeting Affidavit
- Ratify Policies
  - Dual Enrollment Policy
  - Movie & Video Usage Policy
  - Parent Grievance Policy
  - Social Networking Policy
  - Staff Grievance Policy
- Ratify Policy Name Changes
  - Credit Evaluation Policy (formerly the Credit Evaluation Standards & Guidelines Policy)
  - Dress Code Policy (formerly the Uniform Policy)

**6:45 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Amended 2013-2014 Budget as of December 31, 2013 – Teresa Peacock (5 minutes)

**6:50 PM – BOARD TRAINING & PROFESSIONAL DEVELOPMENT**

- GBOT Training – Cameron Almond (10 minutes)

**7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Cameron (5 minutes)
  - February Pre-Board Meeting – January 23<sup>rd</sup> @ 4:30 p.m.
  - Set Summer Retreat Date
  - UAPCS Conference Early Bird Registration – March 1st
  - National Charter School Conference – Las Vegas @ Mandalay Bay June 29 - July 2

**7:05 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2014**

Annual Open Meetings Act Training/Review  
 Board Communication Review  
 2014-2015 School Calendar  
 2014-2015 School Fees  
 Summer Retreat Date

**March 2014**

School LAND Trust Plan  
 Board Vacancies

**May 2014**

EOY Bonuses  
 Maintenance Report

**June 2014**

2014-2015 Annual Budget  
 2013-2014 Final Amended Budget  
 Summer Purchasing Plan  
 Ratify Board Members  
 Ratify Board Positions  
 Ratify Principal  
 Principal’s Employment Agreement  
 2014-2015 Board Meeting Schedule

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