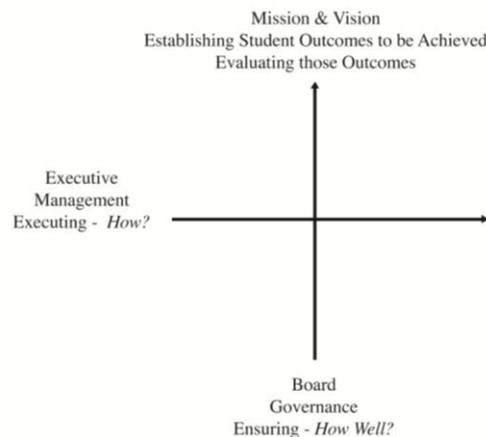


Syracuse Arts Academy Board Meeting & Retreat Agenda Thursday, February 13, 2014

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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



Agenda

4:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions”
 - School Vision – TBD (1 minute)
 - Storytelling – TBD (3 minutes)

4:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

4:35 PM – REPORTS

- Board of Directors
 - Building Expansion Update – Tyler Bodrero (5 minutes)
 - Review 2013-2014 Budget as of January 31, 2014 – Teresa Peacock (3 minutes)
 - Marquee Update – Nate Schow (2 minutes)

4:45 PM – CONSENT ITEMS

- Approve January 9, 2014 Board Meeting Minutes
- Ratify the following Policies (*formatting changes only*)
 - Administration of Medication Policy
 - Animals in School Policy
 - Concussion and Head Injury Policy
 - Donation of PTO Policy & Form

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.

- Recess-Winter Clothing Policy

4:50 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Creative Signs purchase not to exceed \$20,000 – Teresa (2 minutes)
- Discuss and Vote on Attendance Policy – Jan & Judy (3 minutes)
- Discuss and Vote on Electronic Resources Policy – Nate Schow (3 minutes)
- Discuss and Vote to Rescind the following Policies (*combined to Electronic Resources Policy*): (2 minutes)
 - Electronic Devices Policy
 - Internet Safety Policy
- Discuss and Vote on Fee Waiver Policy REV B – Jan & Judy (3 minutes)
- Discuss and Vote on Religion and Education Policy – Jan (3 minutes)
- Discuss and Vote on Sexual Abuse and Molestation Prevention Policy – Jan & Judy (3 minutes)
- Discuss and Vote on Travel Policy REV A – Cameron Almond (3 minutes)

5:10 PM – RETREAT ITEMS

- Update on the Principal Evaluation – Teresa & Nate (5 minutes)
- Review Accreditation “Standard 2” – Jan & Judy (25 minutes)
- “Creating a Community of Achievement”: SAGE and Expectations for Students – Jan & Judy (20 minutes)

6:00 PM – BREAK FOR DINNER

6:30 PM – RETREAT ITEMS (cont.)

- Update Integrated Arts Committee – Julie Neilson (10 minutes)
- Update on Financing the Expansion – Ryan Arrington (10 minutes)
- Annual Open Meetings Act Training/Review – Nate Schow (5 minutes)
- Board Communication Review – Nate Schow (5 minutes)
- Discuss structure of committee assignments (how far do we want that committee to take the project) – Cameron Almond (10 minutes)
- Review GBOT Module 2 & 3 (if time permits) – Cameron Almond (10 minutes)

7:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - March Pre-Board Meeting – February 20th @ 4:30 p.m.
 - Next Board Meeting – March 6th
 - UAPCS Conference Early Bird Registration – March 1st
 - National Charter School Conference – Las Vegas @ Mandalay Bay June 29 - July 2

7:25 PM – CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health

8:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2014

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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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