

Syracuse Arts Academy
Work Session Minutes
December 12, 2006

Approved: February 1, 2007



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

In Attendance: Chris Dallin, Janae Davenport, Andrea Larkin, Charlene Nelson

Other in Attendance: Sheldon Killpack (AW), Jed Stevenson (AW), Emily Coon (AW), Jan Whimpey (Principal)

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

MINUTES

6:00 – Meeting called to order by Chris Dallin

DISCUSSION OF CONSENT CALENDAR:

- No discussion on the October 2006 Work Session Minutes.
- No discussion on the October 2006 Board Meeting Minutes.
- Building Rental Policy – The school is not advised to seek out opportunities to rent the building unless it benefits the school and dovetails with their organizational goal. The fees listed in the policy and rental agreement are competitive to local public school buildings.

DISCUSSION OF BUSINESS ITEMS:

- Jan Whimpey discussed the expulsion law. She expelled a student for 6 months in accordance with state law.
- A Request for Proposals for charter school management services was advertised last month. Only one management company (Academica West) submitted a proposal for services during the Request for Proposals time period.
- A review of a prioritized needs list was given by Jan Whimpey.
- The Lease Agreement was reviewed by the board; additionally, an independent contract attorney was hired to review The Agreement. Minor changes were negotiated by Chris Dallin and Jed Stevenson pursuant to changes recommended by the contract attorney. The attorney has deemed this an acceptable and Market Rate contract. The lease rate of the building falls on the low end of the price scale for Class A Office space. Jed Stevenson and Sheldon Killpack wish to reiterate to the board, and for public record, that they own a small interest in leasing the building to the school. The majority of the investors are from out-of-state.
- The Management Contract was also reviewed by an independent contract attorney and minor changes were made. One major change to the contract is to have the lease referenced in the management contract. The contract attorney has given his approval of the contract and has deemed this an acceptable contract.

MEETING ADJOURNED AT 6:45 PM

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.