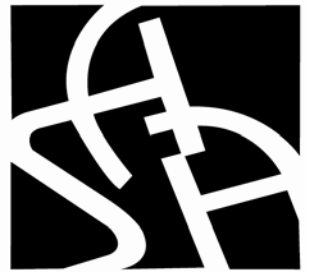


Syracuse Arts Academy
Board Meeting Agenda
February 7, 2008

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



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 Dave Hall

6:15– CONSENT ITEMS (5 minutes)

- ❖ Approve December 6, 2007 Work Session Minutes
- ❖ Approve December 6, 2007 Board Meeting Minutes
- ❖ Acknowledge receipt of Audit Report

6:20 – BUSINESS ITEMS - (To be Voted Upon)

- ❖ Vote on Electronic Meetings Policy
- ❖ Vote on Uniform Policy Amendment

6:30 – OTHER BUSINESS – (For Discussion Only)

- ❖ Recognize Vicky Veazie's contributions to Syracuse Arts Academy

6:35 – PUBLIC COMMENT (3 Minutes Each)

6:40 - ADJOURN

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.