

Syracuse Arts Academy  
Board Meeting  
January 25, 2006

Place: Academica West Offices; 1 West, 100 South; Kaysville, UT

*The purpose of Syracuse Arts Academy is to develop respectful, confident citizens through utilizing an educational environment enriched by artistic expression.*

## **AGENDA**

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3:00 P.M. – Call to order

- Welcome - Chris Dallin

Action Items:

- Approve Minutes for December

Business Items:

- Establish a Time Keeper (5 min.) Chris Dallin
- Principal Hiring Committee (10 min.) Shauna Bradley
  - Report
  - Timeline
  - Framework
  - Next Steps
- Building Update (5 min.) Brian Truman
- Enrollment Update (5 min.) Andrea Larkin
- Publicity Update (5 min.) Jana Truman
  - Public Meetings
- Tour of Website (5 min.) Catina
- Parent Organization Structure (5 min.) Chris Dallin
- National Charter School Conference (5 min.) Chris Dallin

Other Business (5 min.)

Public Comment (5 min.)

Closed Session

4:30 P.M. Adjourn

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call Pam at (801) 627-2066, giving at least three working days notice.