

Syracuse Arts Academy Board Meeting Agenda Tuesday, July 13, 2010

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 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 – Chris Dallin

BUSINESS ITEMS – (To Be Voted Upon)

- Discuss and Vote on Loan Resolution Security Agreement – David Hall
- Discuss and Vote on Resolution of Members – David Hall
- Discuss and Vote on General Board Resolution – David Hall
- Discuss and Vote on Recommended Purchasing Plan – Jan Whimpey

OTHER BUSINESS ITEMS

- Update on Board Retreat – Chris Dallin
- Discuss School's New Administration Direction – Chris Dallin

PUBLIC COMMENT – (Items Not on the Agenda – Limit 3 Minutes)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

ADJOURN