

Syracuse Arts Academy
Board Meeting Agenda
June 5, 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 Chris Dallin

6:15– CONSENT ITEMS (5 minutes)

- ❖ Approve February 7, 2008 Work Session Minutes
- ❖ Approve February 7, 2008 Board Meeting Minutes

6:20 – BUSINESS ITEMS (10 minutes)

- ❖ Vote to Approve Final 2007-08 Budget
- ❖ Vote to Approve Proposed 2008-09 Budget – David Hall
 - Vote to Approve Bank Subordination Agreements – Jed Stevenson
 - Subordination of Management Agreement
 - Closing Agreement
 - Subordination, Non-disturbance, and Attornment Agreement
- ❖ Vote to Approve New Board Member
- ❖ Ratify Board Officers

6:35 – OTHER BUSINESS – (For Discussion Only)

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.