

Syracuse Arts Academy Board Meeting Agenda Friday, March 12, 2010

Place: Syracuse Arts Academy, 2893 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

6:00 PM - Call to Order

- Welcome by Chris Dallin

CONSENT ITEMS

- Approve February 4, 2010 Work Session Minutes
- Approve February 4, 2010 Board Meeting Minutes
- Approve February 20, 2010 Closed Session Minutes
- Accept February 20, 2010 Closed Session Affidavit

BUSINESS ITEMS - (To Be Voted Upon)

- Vote on landscaping for Jr. High field
- Vote on Trust Land funds
- Vote on Office Products Dealer purchase of 250 cases of copy paper

BOARD OF DIRECTORS AND PARENT COMMITTEE SCOPE ISSUES

- Review Public Open Meeting Act and laws requiring meetings & decisions – Jed Stevenson
- Review Board and Officers Liability Insurance – Jed Stevenson
- Review organizational structure of a charter school and SAA specific governance – Gabe Clark
 - Board of Directors
 - POEC
 - Academica West
 - Principal
 - Faculty and Staff
- Follow up items parent Committee Meetings
 - Posting Board Meetings on Monday Messages – Chris Dallin
 - 30-60-90 Day Plan for Administrative Position – Jan Whimpey
 - Discuss Best Practice – PDSA (Plan, Do, Study, Act) – Chris Dallin
 - ✓ **Plan:** *Plan to steer us toward objectives*
 - ✓ **Do:** *Plans implemented on a small measurable scale*
 - ✓ **Study:** *Study the outcomes (study from the beginning if you must)*
 - ✓ **Act:** *Implement successes into the school*
 - Review SAA Report Card – Jan Whimpey
 - Form Continuous Improvement Committee on recent identified opportunities for improvement by using the PDSA – Chris Dallin
- Principal's Report – Jan Whimpey
 - Dashboard
 - Bonus Plan
- Review Chapter 3 of "*The Disney Way*" – David Hall

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

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

CLOSED SESSION (if needed) – To discuss the purchase, exchange, lease or sale of real property

BUSINESS ITEMS (Continued)

- Vote on the agreement to terminate the current Jr. High purchase agreement
- Vote on the new Jr. High purchase agreement
- Vote on the lease amendment

ADJOURN