



Syracuse Arts Academy
Board Meeting Agenda
October 25, 2006

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

5:15 PM – Call to order

Consent Calendar:

- Approve Board Meeting Minutes for September 2006
- Approve Work Session Minutes for September 2006
- Approve Conflict of Interest Resolution

Business Items:

- Sign Lease Agreement - Chris Dallin (3 minutes)
- Sign Management Agreement – Chris Dallin (3 minutes)
- Discussion of Budget Amendments – Chris Dallin (3 minutes)
- Approval of CUSAP - Jan Whimpey (7 minutes)
- Review Board Member Applications

***Last updated 12 PM on 10/25/06.