



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**

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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 Wimpey (7 minutes)
- Review Board Member Applications
  - Update of Departing Board Member Recognition

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