

Syracuse Arts Academy
Board Meeting Minutes
September 27, 2006
Approved October 25, 2006



Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse
In Attendance: Andrea Larkin, Chris Dallin, Janae Davenport, Charlene Nelson
Others: Jan Whippey, Emily Coon, Sheldon Killpack

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

MINUTES

4:47 PM – Call to order by Chris Dallin

Consent Calendar:

- **Motion to approve the June 2006 board meeting minutes and the August 2006 board meeting minutes by Andrea Larkin, second by Charlene Nelson. Motion passed unanimously.**
- The Conflict of Interest Policy will be tabled until next board meeting.
- **Motion to accept the items on the charter school assurances policy by Charlene Nelson. Second by Janae Davenport. Motion passed unanimously.**
- Substitute Pay Rate - Tabled until next board meeting.
- Approve New Board Member – Applications will be accepted via Letter of Intent and a resume by October 11, 2006 to be reviewed next board meeting.

Business Items:

- **Proposal for funding a Media / Library Specialist was discussed during the worksession. Motion to accept the recommendation from Jan Whippey to have this position by Andrea Larkin. Second by Charlene Nelson. Motion passed unanimously.**
- Lease Agreement - Tabled until next board meeting.
- Management Contract - Tabled until next board meeting.

No Public Comment.

Charlene Nelson motioned to adjourn the board meeting. Janae Davenport seconded the motion. Motion passed unanimously.

4:50 P.M. – Adjourn

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