

UtahARTS Academy

3 May 2021 | 7 PM | ZOOM

BOARD MEMBERS PRESENT: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Jennifer Fouché, Josh Little, Chelsea Bergeron, Sadie Best

Absent: Dustin Ence, Timothy Cooper

Welcome: Victoria Wilson, Board Chair

Roll Call: Victoria Wilson, Board Chair

Approval of 26 April 2021 Minutes: Motion to approve minutes Jennifer Fouché, second Aubrey Johnson. Motion passed unanimously.

Approval of Contracts: Strike from agenda until next meeting.

Discussion/Action Items:

- **Process for public comment/questions-** Meeting time turned over to Aubrey Johnson. She informed the board and the public that a process for public comment/questions is being drawn up for approval by the board. The board wishes for the public to know that they want to be available for public discussion and maintain transparency.
- **Update on status of facility options/negotiations-** Meeting time turned over to Kent Brown CFO/HR Director of THSA (Tuacahn High School for the Arts). Kent announced UAA has a verbal agreement on a space. The lease agreement is being drawn up and will be signed in the coming days.
- **Update on status of Transfer Application & status of Charter and Asset Assignment Agreement with TCA/THSA-** Kent Brown provided an update on the above mentioned discussion items. UAA is waiting to hear back from TCA on the Asset Assignment Agreement, and the Transfer Application is nearing completion with the securing of a space lease agreement.
- **Update on timeline-** Kent Brown gave a timeline update. He indicated that the transfer of the Charter to UAA will be complete in the next couple of weeks. The board will make themselves available to sign the agreement as soon as possible.

Next Meeting: TUESDAY, May 11, 2021, 7PM MST (TBD if the meeting is necessary)

Adjournment: Motion to adjourn Jennifer Fouché, second Nelson Hafen. Meeting

adjourned.

