



Board Meeting Minutes

Utah**ARTS**Academy

26 April 2021 | 5:30 PM | ZOOM

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

Absent: Timothy Cooper, Dustin Ence

- **Welcome & Roll Call :** Victoria Wilson Board Chair UAA (Utah Arts Academy)

Motions-

- **Approval of 19 April 2021 Minutes :** Motion to approve minutes Aubrey Johnson, second Jennifer Fouche. Motion passed unanimously.
- **Approval of Bylaws :** Motion to approve Bylaws Nelson Hafen, second Aubrey Johnson. Motion approval was unanimous.
- **Approval of Articles of Incorporation :** Motion to approve Articles of Incorporation Josh Little, second Aubrey Johnson. Motion passed unanimously.

Appointment of Officers-

- **Appointments :** Vice Chair (Aubrey Johnson), Secretary (Sadie Best), and Treasurer (Nelson Hafent)

Discussion/Action Items-

- **DocuSign -** Victoria Wilson made board members aware of a *Resolution of Board of Directors of the Utah Arts Academy* and a *Conflict of Interest Policy* that needs to be DocuSigned by all members ASAP. Jennifer Fouche mentioned she did not have the emails and Kent Brown said he would resend.
- **Time turned over to Drew Williams** interim Executive Director (UAA). Brief hello, and thank you for everyone's hard work. Turned time over to Kent Brown.
- **Update on status of Charter and Asset Assignment Agreement with TCA/THSA** Kent Brown CFO/HR Director of THSA (Tuacahn High School for the Arts) indicated that UAA, THSA, and the State Charter School Board are working together to complete the Asset Agreement.
- **Update on status of facility options/negotiations** Kent Brown gave an update on the Sunset Corner location. All previous meetings with the owners of the location have been positive, and the sole tenant in the building is in favor of the school occupying the space.

Utah Arts Academy is a premier academic and arts-focused school. By combining rigorous academic programming with pre-professional training in a wide array of arts (theatre, dance, music, visual and media arts).

Things are looking positive for a rental agreement to be secured in the coming days.

- **Update on status of Transfer Application** Discussions continue with the Utah State Charter School Board. Drew Williams indicated that the application is ninety-eight percent complete. Once the space is secured the application will be complete.
- **Discussion of proposed written Resolutions and Bylaws** No board members had any questions or concerns regarding the proposed written Resolutions and Bylaws.
- **Discussion of Conflict of Interest Policy** No board members had any questions or concerns regarding the Conflict of Interest Policy.
- **Committees**- Three board member committees are being formed. Board members present voiced committee preferences as follows.
 - **Business**- Nelson Hafen, Josh little, Victoria Wilson
 - **General School**- Aubrey Johnson, Chelsea Bergeron, Sadie Best, Victoria Wilson
 - **Art**- Jennifer Foche, Victoria Wilson

Drew Williams encouraged all in attendance to participate as volunteer opportunities become available to the community.

Public Comment-

- **Vicky Wilson opened the meeting to public comment/question** Drew Williams addressed a question about the process of moving off campus-special attention will be taken to assure that Student Records are secured. Community Question about information sessions for parents and students was answered by Drew and other board members. Discussion about how to keep current and prospective students informed occurred.

Next Meeting Scheduled: Monday May 3, 2021, 7PM MST

Motion-

- **Adjourn:** Chair Wilson motioned to adjourn UAA Board Meeting. It was seconded by Jennifer Fouche. The meeting was adjourned.