



Board Meeting Agenda

24 August 2021 | 5PM | 16 S. 300 W. St George

Welcome: Victoria Wilson, Board Chair

Roll Call: Victoria Wilson, Board Chair

Approval of 19 July 2021 Minutes

Public Comment:

- Meeting open to public comment, public comments limited to 2 minutes each.
- Dance Performance- Cooper Sullivan Young arts in the works.

Discussion

- UAA Board Introductory Handbook (2021-2022): Victoria Wilson, (Board Chair)
- Budget/Finance report, State Board requests: Kent Brown (CFO/HR Director of UAA)
- School Report, Board/Director Evaluations: Drew Williams (ED UAA)
- Artistic Report: Kyle Lewis (AD UAA)
- Building/Construction Report: Drew Williams

Action Items:

- Discussion and move for approval of: LEA-Specific Licenses: Kent Brown

Next Meeting: 19 October 2021 | 5PM | 16 S. 300 W. St George

Adjournment:

- Meeting will Adjourn: Victoria Wilson- Motion to adjourn Aubrey second Josh 6:14 PM

Board Training:

- 30 Minute Board Training- Shannon Greer (Charter School Mentor)

