Agenda for Valley Arts Academy Public Meeting 2/25/2010

- 1. Welcome and introductions
- 2. Background sheets and fingerprints
- 3. Bill- discussion and questions about detailed business plan
- 4. Discussion of mission statement
- 5. Discussion of newly completed sections
 - Budget
 - Comprehensive Program of Instruction
 - Assessments
 - Administrative Services
 - Technology Plan
- 6. Discussion of plan to turn in application
- 7. Follow up on items brought up at last meeting
- 8. Open time for presentation by iSchool and Highmark
- 9. Plan for next meeting
- 10. Adjourn

Public Meeting for Valley Arts Academy, Inc 2/25/2010, 6pm at 107 S. 1470 E., Ste. 303A, St. George, UT 84790

In attendance: Alisha Humphries, Cory Martin, Dawn Martin, Bill Brown, Gaylene Knoke, Trent Seegmiller, Mark Skousen, Jeff Skousen, Judy Blackmore, Lane Blackmore, Rand Lemmon, Steve Goodman.

Welcome and introductions

Background sheets turned in

Bill gathered information on budget and business plan- Steve Goodman provided more information on iSchool and their role

Discussion of mission statement change to be more simple

Discussion of newly completed sections- no questions

Plan to turn in application is as follows: application will be complete by March 8, 2010. Application will be reviewed by several outside sources, as well as the entire Board during the week of March 8-March 15. The Board will meet on March 18 to accept the final draft of the application. The application will be turned in to the charter office on March 22, 2010. The application will be turned in to the Washington County School District on March 22, 2010.

There is no follow-up on items from last meeting

Presentation by Mark and Jeff Skousen on what Highmark Schools will provide once our application is accepted. Letter of intent given, to be reviewed by Trent. Letter will be signed once application is accepted.

Next meeting planned for March 18, 2010 at 7:30pm in the same place as this meeting.

Adjorn.