Salt Lake Arts Academy
Governing Board Meeting
AGENDA
February 19, 2021
3:00 p.m
https://zoom.us/j/95687097536

1. **Welcome** — Lon Huntsman — 3:00

1. **Approve Minutes of Governing Board Meeting 1/22/21** — All — 3:05

2. **New Policies (Vote may be taken.)** — Anneliese Booher, Rob Scott — 3:10
    - Grievance Policy

3. **Committee Updates** — 3:20

    Development and Community Outreach — Katy Andrews
    - Annual Campaign and Challenge Grant
    - Admissions/Enrollment update

    Principal Search Committee — Julie Livers
    - Progress Report
    - Process Moving Forward

4. **Board Member Nominations** — Lon Huntsman — 345

    - Five members moving off Board.
    - Skills to replace: CPA/Accounting, Community Relations, Fundraising, Marketing
    - Nomination Form and process

5. **Requests to Speak** — 3:50

Persons requesting to speak to the Governing Board in an open meeting need to sign up prior to the start of the open session of the board meeting, by emailing Lon Huntsman, chair, at alonzo.huntsman@slarts.org. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Up to fifteen minutes in total will be scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the principal's office for distribution to the Governing Board at any time.

The Board may move into closed session to discuss items allowed under the Utah Open and Public Meetings Law. A separate Zoom link will be sent to Board members, and the closed session will be recorded per the Open Meetings law. The Board may take Action during the closed session, which will be recorded per the Open Meetings law.

6. **Upcoming Meetings**: Board Meeting, March 19, 2021, 3 p.m. via Zoom.