Salt Lake Arts Academy
Governing Board DRAFT Agenda
March 19, 2021
3:00 p.m.
Via Zoom https://zoom.us/j/97201548372

1.	Welcome and Introductions	Lon Huntsman	3:00
2.	Review and Approval of Minutes from Board Meeting 3/12/21	All	3:10
3.	Admin Report and Action Agenda	Katy Andrews	3:30
	• Four-Day In Person Learning Schedule, Vote Expected		
	• Fee Schedule for 21-22 Vote Expected		
	• Calendar for 21-22, Vote Expected		
	• Admissions Update		
4.	Governance Committee	Lon Huntsman	3:45
	• New Principal Announcement		
	• Governing Board Nominations		
5.	Policy Updates	Anneliese Booher	3:55
	• Harassment Policy, Vote Expected		
6.	School Land Trust Report for 2019-20	Katy Andrews	4:10
7.	Committee Reports		4:20
	Finance	John Bakken / Moni Schwaerzler	
	Development/Outreach	Katy Andrews	
8.	Public Requests to Speak*	Lon /Public	4:30
9.	Upcoming Events and Meetings	All	4:40
	• Governing Board Meeting, April 16, 3:00 p.m.		
	• Governing Board Meeting, May 16, 3:00 p.m.		
	• Governing Board Retreat, June 18, 11:30 – 4:30 p.m. – DATE Options?		

10. Closed Session (The Governing Board may move into Closed Session to discuss topics allowed under the Utah Open Meetings Law.)

*REQUEST TO SPEAK: 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 contacting Lon Huntsman, 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.