Salt Lake Arts Academy
Governing Board Agenda
May 21, 2021
3 p.m.
Join Zoom Meeting
https://zoom.us/j/94914412380

1.	Welcome	Matt Nelson, for Lon	3:00
2.	Minutes from 4-16-21	All	3:05
3.	SLArts Masking Policy Review	All	3:10
4.	Governance Committee • Board Nominations: Final Vote to accept nominations (Julie Bartel, Kelly Goff, Joy Pierce.) Vote to accept and post nomination of Greg Ostrander. Action Expected. • LEA Fiscal and Auditing Policies – Review of new rule, development of SLArts policies.		3:15
5.	Enrollment and Staffing Update 2021-2	Katy Andrews	3:20
6.	Finance Report / 2021-22 Budget	Moni Schwaerzler / John Bakken	3:30
7.	Committee Updates - Development/Outreach - Academic Achievement	 Katy Andrews Julie Livers	3:50
8.	Public Requests to Speak		4:00

9. 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.

Upcoming Events and Meeting

- Governing Board Meeting – Final Budget Approval, Thursday, June 24, 4 p.m. via Zoom
- Governing Board Retreat and Social Kick of 2021-22, August 10, 4 – 7 p.m. location TBD