Salt Lake Arts Academy
Governing Board Agenda
June 24, 2021
4 p.m.
Join Zoom Meeting
https://zoom.us/j/99598902047

1.	Welcome	Lon Huntsman	4:00
2.	Minutes from 5-21-21	All	4:05
3.	Governance Committee	Lon Huntsman	4:10

- Board Nominations: Final Vote to accept nomination of Greg Ostrander. Action Expected.
- LEA-Specific License for Halie Bahr, Action Expected
- BCI Policy Vote, Action Expected.
- Sex Ed Approved Curriculum, Action Expected.
- Policies under development: Fiscal and Audit Policy, new Fee Schedule Policy.

4.	FY21 Final Budget Approval, Action Expected. FY22 Budget Approval, Action Expected.	Moni Schwaerzler / John Bakken	4:30
5.	Topics for August Board Retreat		4:50

- ESSER III Funding Plan – Rough outline sent to Board in July. In August, the Board will provide Feedback and Review the plan.
- Academic Goals for the year, Data Collection
- Community Re-Building
- Other?

6.	Public Requests to Speak		5:00

7. 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 Meetings

- Governing Board Retreat and Social Kick of 2021-22, August 10, 4 – 7 p.m. location TBD
- Governing Board Meeting, Friday, September 24, 3 p.m.
- Governing Board Meeting, Friday, November 19, 3 p.m.
- Governing Board Meeting, Friday, January 21, 3 p.m.
- Governing Board Meeting, Friday, March 18, 3 p.m.
- Governing Board Meeting, Friday, May 20, 3 p.m.
- Governing Board Annual Retreat, Friday, June 17, 3 p.m.