Salt Lake Arts Academy
Governing Board Agenda
June 23, 2022
4 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/83438084018

1.	Welcome	Lon Huntsman	4:00
2.	Minutes from 5-20-22	All	4:05
3.	FY22 Final Budget Approval, Vote Expected. FY23 Budget Approval, Vote Expected.	Moni Schwaerzler / John Bakken	4:05
4.	Governance Committee	Lon Huntsman / Deborah Candler	4:25

- Existing Policy Review: Fiscal and Audit, Budgeting, School Fees – Vote Expected.
- New Policies: Investment, Medical Recommendations – Vote Expected.
- LEA General Assurances, Board Review – Vote Expected
- Sex Ed Approved Curriculum – Vote Expected.
- Board Nominations for New Members – Vote Expected
- Board Slate of Officers for 2022-23 – Vote Expected

5. Topics for August Board Retreat 4:45

- Academic Goals for the year, Data Collection
- Community 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, September 9, 4 – 7 p.m., Kelly Goff's home.
- Governing Board Meeting, Friday, November 18, 3 p.m.
- Governing Board Meeting, Friday, January 20, 3 p.m.
- Governing Board Meeting, Friday, March 17, 3 p.m.
- Governing Board Meeting, Friday, May 19, 3 p.m.
- Governing Board Annual Retreat / Business Meeting, Thursday, June 22, 4 p.m.