Salt Lake Arts Academy
Governing Board Agenda
May 20, 2022 at 3:00 p.m.
Salt Lake Arts Academy, Room 201

1.	**Welcome and Introductions**	Lon Huntsman	3:00
2.	**Review and Approval of Minutes from Board Meeting 3/21/22**	All	3:10
3.	**Principal's Report**	Deborah Candler	3:15

- Review of County Data on Teen Health
- Additional Policies required, coming in June.

5.	**Policy Updates and Action Items**	Moni Schwaerzler	3:20

- Annual vote on School Fees Policy – Vote expected.
- Absence Policy – Vote expected.

7.	**Finance – FY22 and FY23 Budgets**	Moni Schwaerzler John Bakken	3:25
8.	**Governance Committee**	Lon Huntsman	4:25

- Saying farewell to Matt Nelson and Joy Pierce.
- Governing Board Chair nomination
- Looking for new Board members – finance committee (CPA/Accounting background!)

9.	**Public Requests to Speak***	Lon /Public	4:25
10.	**Upcoming Events and Meetings**	All	4:30

- June Budget Approval Meeting – 6/23/22 (Zoom or In Person?)
- September Board Meeting / Social – 9/9/22, combined business, kicking off the year, and social, thanking departing Board members, welcoming new ones!
  Location TBD

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.