Salt Lake Arts Academy
Governing Board Agenda
March 18, 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 1/21/22 — All — 3:10

3. Admin Report and Action Agenda — Deborah Candler — 3:15

   - Updated Masking Guidance for Community
   - Fee Schedule for 22-23 Vote Expected
   - Calendar for 22-23 and 23-24 Vote Expected
   - Admissions Update

5. Policy Updates — Anneliese Booher, Greg Ostrander — 3:30

6. School Land Trust — 3:35

   Final Report for 2019-20 — Katy Andrews
   Discussion of Plan for 2022-2 — Deborah Candler

7. Committee Reports — 3:45

   - Finance — John Bakken / Moni Schwaerzler
   - Academic Achievement — Deborah Candler
   - Development/Outreach — Katy Andrews
     - Fundraising Update
     - All Parent Event, Weds, April 27
     - SLArts 24 – A Day of Giving, April 28
     - Parent Connections

8. Public Requests to Speak* — Lon /Public — 4:30

9. Upcoming Events and Meetings — All — 4:40
   - May Board Meeting, 5/20/22
   - June Budget Approval Meeting – 6/23/22?
   - Summer Social / School Year Kick Off Meeting, Date 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.