Salt Lake Arts Academy
Governing Board Agenda
January 21, 2022
3:00 p.m Via ZOOM - https://us06web.zoom.us/j/83605858283
Anchor Location, Salt Lake Arts Academy

1.	**Welcome**	Lon Huntsman	3:00
1.	**Approve Minutes of Governing Board Meetings 11/19/21, 11/29/21, 1/14/22**		All
	3:05		
2.	**Finance Report** • Presentation of the 2021 Audit • Budget Adjustment and Notes	John Bakken, Moni Schwaerzler Squire CPAs	3:10
3.	**In-Person Learning, COVID Safety at School**	Deborah Candler	3:40
4.	**Committee Updates**		3:55
	Academic Achievement • Meeting / Data Report	Deborah Candler	
	Development and Community Outreach • Annual Campaign, Special Events • Admissions/Enrollment update	Katy Andrews	
	Governance • Board Nominations being accepted! • Gender Inclusion Policy – status • Other Policies in Process • Required Board Trainings – Links in Board Google Drive	Lon Huntsman	
5.	**Requests to Speak**		4:15

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 emailing Lon Huntsman, chair, at 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.

The Board may move into closed session to discuss items allowed under the Utah Open and Public Meetings Law. A separate Zoom link will be sent to Board members, and the closed session will be recorded per the Open Meetings law. The Board may take Action during the closed session, which will be recorded per the Open Meetings law.

6. **Upcoming Meetings**: Board Meeting, March 18, 2022, 3 p.m. via Zoom