Salt Lake Arts Academy
Governing Board Meeting
AGENDA
November 19, 2021, 3:00 p.m.
Via Zoom – Anchor Location: Salt Lake Arts Academy
https://us06web.zoom.us/j/86303035932

1.	**Welcome**	Lon Huntsman	3:00
1.	**Approve Minutes of Governing Board Meeting 9/24/21**	All	3:05
2.	**Principal's Report** • Update on RISE Testing • Gender Inclusion policy discussion	Deborah Candler	3:10
3.	**LEA Specific Licenses – Vote Needed** • Presentation of applications.	Deborah Candler	3:15
4.	**Finance Update**	John Bakken / Moni Schwaerzler	3:20
5.	**Annual Campaign Fundraising**	Julie Livers / Katy Andrews	3:30
6.	**Board Member Nominations** • Board Nomination Process and Calendar • Evaluation of Board Composition – what are we missing? • Nomination Form and Recruitment • Suggested Timeline: recruitment in January, February, March. Vote on Nominations in March, post for review by community, invite comment. Vote on nominees to join the Board at May meeting. Invite new Members to June Retreat to be prepared to start new school year in Fall.	Lon Huntsman	3:35
7.	**Requests to Speak**		3:50

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.

8. **Upcoming Meetings**:
    - Board Winter Social TBD
    - Board Meeting, January 21, 2022