Salt Lake Arts Academy
AGENDA -- Governing Board Annual Retreat
June 12, 2023
Allen Communications, 55 W. 900 South -- Training Room

1.	**Welcome and Lunch**		12:00 – 12:30
2.	**Approve Minutes of Governing Board Meeting 5-15-23**	Julie Bartel, et. al	12:30 -12:35
3.	**Principal's Report**		
	RISE Spring 2023 Data Student Engagement Data FY2023 Three-Year Plan	Deborah Candler	12:35 – 2:15
4.	**Finance Committee**	John Bakken Moni Schwaerzler	2:15 – 3:15
	Finalizing FY23 Budget – Vote Expected Approving FY24 Budget – Vote Expected Internet Safety Policy – Vote Expected		
	10 minute break		
5.	**Governance Committee**	Julie Bartel	3:25 – 4:00
	CAO / Business Manager Evaluations New Board Member Nominations, additional Nomination discussion - Vote Expected. Board Committee assignments Board meetings for 2023-24 Acknowledgements of Outgoing Board Members		
6.	Other Business	Board Members	

7. **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. 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.