Salt Lake Arts Academy
Governing Board Agenda
May 15, 2023 at 5:30 p.m.
Salt Lake Arts Academy, Room 201

1.	Welcome and Introductions	Julie Bartel	5:30
2.	Review and Approval of Minutes from March Board Meeting	All	5:35
3.	Principal's Report	Deborah Candler	5:40

- Three Year Plan – Ready for Board Retreat
- Behavior Policy – Developed by Admin/Faculty this summer,
  Presented for Board Adoption at August Board meeting,
  Introduced to kids at beginning of school.
  Presented to families at Back to School night.

5.	Policy Updates and Action Items	Deborah Candler	5:50

- Annual Adoption of Sex Ed Curriculum

6.	Governance Committee	Julie Bartel	4:25

- New Board Member Nominations
- Board Retreat Date and Agenda Items

7.	Finance Update	Moni Schwaerzler	6:00
	New Business Manager Selection	John Bakken /Jennie Stacey	
8.	Public Requests to Speak*		4:25
10.	Upcoming Events and Meetings		4:40

- June Board Retreat, 6/12/23, Noon – 5 p.m.
  Location TBD
- August Board Business Meeting /Social, date?
  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 Julie Bartel, Julie.bartel@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.