Salt Lake Arts Academy
Governing Board Meeting
AGENDA
March 20, 2023 – 5:30 p.m.
844 S. 200 East, Room 201

1. **Welcome** — Julie Bartel — 5:30

2. **Approve Minutes of Governing Board Meeting 1/20/23** — All — 5:35

3. S**chool Wide Surveys for Parents and Faculty – Present Results** — Sarah Sandberg — 5:40

4. **Principal's Report** — Deborah Candler — 6:05
   - LEA Specific Licenses, Vote Expected.
   - Form 990 – Presented to Board.
   - The SLArts 24 Giving Day – Wednesday, April 19!

5. **Finance Update** — John Bakken / Moni Schwaerzler — 6:15
   - Proposed Fees for the 2023-24 School Year, Vote Expected.

6. **School Trust Lands Plans**
   - Review FY22 Final Plan — Deborah Candler — 6:25
   - Present FY24 School Year Plan

7. **Governance Committee** — Julie Bartel, et. al — 4:10
   Search Committee for new Business Manager position.
   New Board Member Applications.
   New Comprehensive Discipline Policy – Under Development, Update
   New Employment Applications Policy – Vote Expected.

8. **Requests to Speak** — 4:30

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 Julie Bartel, chair, at 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.

The Board may move into closed session to discuss items allowed under the Utah Open and Public Meetings Law. The Board may take action during the closed session, which will be recorded per the Open Meetings law.

9. **Upcoming Meetings and Housekeeping**:
   - Always use slarts.org email for Board business, please! Please make a habit of either checking Board email regularly, or set up forwarding so that you don't miss important info.
   - Next meetings: Monday, May 15, 5:30 p.m., Monday, June 19, at 5:30 p.m.?
   - Board Social? TBD.