Salt Lake Arts Academy
Governing Board Meeting
AGENDA
January 20, 2023 -- 3:00 p.m.
844 S. 200 East, Room 201

1.	**Welcome**	Julie Bartel	3:00
2.	**Approve Minutes of Governing Board Meeting 11/18/22**	All	3:05
3.	**School Wide Surveys for Parents and Faculty**	Katy Andrews Sarah Sandberg	3:10
4.	**FY22 Audit Presentation – Squire, Inc.**	Moni Schwaerzler	3:25
5.	**Principal's Report** Calendars for 23-24 / 24-25 / 25-26 Vote Expected	Deborah Candler	3:35
6.	**Finance Update**	John Bakken / Moni Schwaerzler	3:50
7.	**Development and Community Outreach Update** Annual Campaign update Admissions update	Katy Andrews	4:05
8.	**Governance Committee** Required Policies Review In progress Search Committee for new Business Manager position Replacement Board Member, filling Dave Johnson's position. Board Meeting date and time discussion.	Julie Bartel, et. al	4:10
9.	**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.

10. **Upcoming Meetings**:
    Board Social, TBD
    Board Meeting 3/17/23
    Board Meeting 5/20/23