Salt Lake Arts Academy
Governing Board Meeting
AGENDA
November 18, 2022, 3:00 p.m.
844 S. 200 East, Room 203

1.	**Welcome**	Julie Bartel	3:00
1.	**Approve Minutes of Governing Board Meeting 9/9/22**	All	3:05
2.	**Principal's Report** • Update on RISE Test Results/School Report Card • Asynchronous Days Professional Development Update	Deborah Candler	3:10
3.	**Finance Update**	John Bakken / Moni Schwaerzler	3:30
4.	**Annual Campaign Launch** • We are off and running! • Board participation	Katy Andrews	3:45
5.	**Admissions Campaign** • "Elevator Pitch" Postcards – Be our Ambassadors!!	Katy Andrews	3:55
6.	**Governance Committee** • Required Policies Review • Ad Hoc Committee for Schoolwide Survey	Julie Bartel, et. al	4:00
7.	**Requests to Speak**		4:15

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.

8. **Upcoming Meetings**:
    - Board Winter Social TBD
    - Board Meeting, January 20, 2023