Salt Lake Arts Academy
Governing Board Retreat
Agenda
September 9, 2022
3 p.m. - 5:00 Business, 5 - 7 p.m. Social
1140 E North Bonneville Drive
To watch or participate via Zoom:
https://us06web.zoom.us/j/84987143800

1. Welcome	Julie Bartel	3:00
● Introductions - new members, new Board roles. ● Thank you to Lon Huntsman for two years of Board Chair service!		
2. Minutes from 6/23/22 and 7/21/22	All	3:15
3. Housekeeping ● Slarts.org emails ● Governing Board Shared Google Drive ● Accountability Matrix ● Board Meeting Dates ● Committee Assignments	All	3:20
4. Principal's Update ● Curricular Theme for the Year: "Understanding our World" ● Three- Year Strategic Plan Development ● Strategic Plan Survey - Input from Families and Faculty	Deborah Candler	3:30
5. Library Policy - Vote Expected	Julie Bartel / Deborah	3:50
6. Finance Report	John Bakken Moni Schwaerzler	4:00
7. Thank you to outgoing Board Members!	Deborah and Katy	4:20
8. Adjourn for Board Social	All	4:45