Salt Lake Arts Academy
Governing Board Meeting Agenda
Friday, August 18, 2023
4 – 5 p.m. Business Meeting / 5 -7 p.m. Social
Home of Kelly Goff
Zoom Links: https://us06web.zoom.us/j/88146835273 (from 4 - 4:30)
https://us06web.zoom.us/j/84355551547 (from 4:30 - 5)

1.	Welcome and Introductions	Julie Bartel, Board Chair	4:00 p.m.
2.	Approval of Minutes from June 12 Board Retreat	Julie Bartel	4:10 p.m.
3.	Final FY23 Adjusted Budget Approval - VOTE EXPECTED	Finance Committee	4:15 p.m
4.	Behavior Policy Review LEA Specific Licenses – VOTE EXPECTED	Deborah Candler, Principal	4:20 p.m.
5.	Board Officers for 2023-24	Julie Bartel, et. al	4:40 p.m.
6.	Board Committees for 2023-24	Julie Bartel, et. al	4:50 p.m.

Standing Committees:

- Governance (Chair, Chair-elect, Treasurer and Secretary
- Finance (Chaired by Treasurer)
- Community Outreach and Development

Ad Hoc Committees for 2023-24

- Accreditation / Charter Review
- Governing Board Policies and Procedures (Setting standards for the work of the Board.)
- School Policies and Procedures Review and Update

7. **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 emailing Julie Bartel, Board 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.

8. Adjourn for Board Summer Social – Thank you to Kelly for hosting us! 5:00 p.m.