Salt Lake Arts Academy
Governing Board Meeting
AGENDA
September 18, 2023
5:30 p.m., Room 201

1.	**Welcome**	Julie Bartel	5:30
2.	**Approve Minutes of Governing Board Meeting 8/18/23**	All	5:35
3.	**Requests to Speak**		5:40

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 Board Chair, Julie Bartel, 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.

4.	Board Committee Placements, Background Checks, Other Housekeeping	Julie Bartel	5:45
5.	Slate of Board Officers ● Vote expected.	Julie Bartel	5:55
6.	LEA Specific Licenses for Teachers in APPEL Program / Endorsement program: ● Denny Jo Rowe, Judson Armstrong, Tina Gilman. – Vote expected.	Deborah Candler	6:00
7.	Special Education Policies & Procedures Handbook ● Vote expected.	Mindy Cook	6:05
8.	7th Grade Healthy Relationships Curriculum ● State-authorized curriculum delivered by Planned Parenthood of Utah. ● Vote expected.	Jennifer Burrow-Sanchez	6:10
9.	Finance Report ● No Bully Program purchase, Vote may be taken.	Nicole Laird, John Bakken	6:20
10.	Other Business		

Upcoming Board Meetings:

- November 20, 5:30 p.m.
- January 22, 5:30 p.m.
- Winter Social TBD!

Board Committees, 2023-24

Governance: Julie Bartel (Chair), Greg Ostrander (Chair-Elect), John Bakken (Treasurer), Meg Orsini (Treasurer)

Finance: John Bakken (Chair), Jennie Stacey, Nick Viennau, Greg Ostrander, Shantel Stoff

Development and Community Outreach: Kelly Goff (Chair), Abby Rizk, Amy Redford, Julie Bartel, Amy Yuda

Ad Hoc:

Board Policies and Procedures: Diana Cabrales, Julie Bartel, Shantel Stoff
Charter Review and Accreditation: Greg Ostrander, Nick Vienneau, Julie Bartel
School Policies and Procedures Compliance Review: Amy Yuda