Salt Lake Arts Academy
Governing Board Meeting
AGENDA
November 13, 2023
5:30 p.m., Room 203

1.	**Welcome**	Julie Bartel	5:30
2.	**Approve Minutes of Governing Board Meetings 9/18/23 and 10/27/23**	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.	Principal's Report	Deborah Candler	5:45
	• Update on Accreditation Process		
	• Parent Education Events		
	• "No Bully" Program Roll-out		
5.	Community Outreach and Development	Katy Andrews	5:55
	• Annual Campaign launch		
	• 20th Anniversary Celebration Plans		
	• Admissions Marketing and Outreach		
6.	Finance Committee	Nicole Laird, John Bakken	6:05
	• Audit Report		
	• Finance Update.		
7.	Committee Reports		6:10
	• Governance – Evaluations for Deborah and Nicole	Julie Bartel	
	• SLArts Board Policies and Procedures, Ad Hoc	Julie Barte, Diana Cabrales	
	• SLArts Required Polices Review	Amy Yuda	
8.	Other Business	All	
	• Winter Social		

Upcoming Board Meetings:

- January 22, 5:30 p.m.