Salt Lake Arts Academy
Governing Board Meeting
AGENDA
January 22, 2024– 5:30 p.m.
844 S. 200 East, Room 201

1.	**Welcome**	Julie Bartel	5:30
2.	**Approve Minutes of Governing Board Meetings (for 11/13/23, 11/29/23 and 12/11/23)**	All.	5:35
3.	**Salt Lake City "GreenLoop" Presentation / Q&A**	SLC City Reps	5:40
4.	**Principal's Report** • Accreditation Update • School Land Trust, Final Report for FY23 presentation • Board Visibility	Deborah Candler	6:05
5.	**Governance Committee** • Board Visibility • Nomination for Board Secretary role / description of duties • Additional Board nominations for next year	Julie Bartel, et. al	6:25
6.	**Finance Update** • Form 990 Presented to Board • Budget report	Nicole Laird, John Bakken	6:40
7.	**Development / Community Outreach Update** • Alumni Open House report • Annual Campaign Update • Admissions update	Katy Andrews	6:50
8.	**Requests to Speak**		6:55

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.

9. **Closed Session:** 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.