Salt Lake Arts Academy
Governing Board Meeting
March 18, 2024
844 S. 200 East, Room 201

1. **Welcome** — Julie Bartel — 5:30

2. **Approve Minutes of Governing Board Meeting 1/22/24** — All — 5:35

3. **School Land Trust Plan for 2024-45 – Vote Expected** — Deborah Candler — 5:40

4. **Principal's Update** — Deborah Candler — 5:50
   - Accreditation
   - Staffing for Next Year

5. **Governance Committee** — Julie Bartel, et. al — 5:55
   - New Governing Board Nominations
   - Policies Committee
   - Evaluations of Principal and Business Manager
   - Board Secretary

6. **Finance Committee**
   - Proposed School Fee Schedule for 2024-2: Vote Expected — Nicole Laird, John Bakken — 6:05
   - Draft FY25 Budget

7. **Development / Community Outreach Update** — Katy Andrews — 6:25
   - Save the Date – SLArts 20th Anniversary Party, Weds, May 1
   - SLArts 24 – Thursday, May 2. – April Board Zoom Meeting to prep Board Members to support!
   - Admissions update

8. **Requests to Speak** — 6:30

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.

Upcoming Meetings

April XXX – Via Zoom, How to Support our SLArts 24 Giving Day!
May 18 – Governing Board Meeting, 5:30 p.m. at school

June 17 – Governing Board Annual Retreat, Noon – 4 p.m. Location TBD
Summer Social TBD