Salt Lake Arts Academy
Governing Board Retreat
Agenda
June 17, 2024 at 12:00 p.m.
Allen Communications
55 E. 900 South

1.	**Welcome and Lunch**	Julie Bartel	12:00
	• Public Requests to Speak*		
2.	**Review and Approval of Minutes** from Board Meeting 5/20/24	All	12:20
3.	**Principal's Report**	Deborah Candler	12:25
	• Accreditation Results Review		
	• Three Year Plan Update		
5.	**Governance Committee**	Julie Bartel	12:55
	● New Board Member Nominations – VOTE Expected		
	● Policies and Procedures – Completed Policy Review, Vote MAY be taken		
	● Board Meeting Schedule		
	● Committee Assignments / Committee Work		
6.	**Finance**	Nicole Laird, John Bakken	1:45
7.	**Other Business**	All	2:45
8.	**Upcoming Events and Meetings**		3:00
	• Tuesday, August 13 evening – Location TBD. Short business meeting / Social		
9.	**Closed Session – Evaluation Results**		3:10

*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 contacting 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.