Salt Lake Arts Academy
Governing Board Annual Retreat
June 23, 2025, 12 Noon - 4 p.m.
Allen Communications, 55 W. 900 South

1. Welcome and Introductions and lunch (Greg Ostrander) Noon 2. Review and Approval of

Minutes from May 19, 2025 (All) 12:20 3. Principal's Report (Deborah Candler) 12:25

- Three-Year Plan
- Behavior Program Plan - Vote Expected
- Outdoor Learning Space "Glow Up" Update
- Accreditation Update
- Administration Roles Update
- Yearly Calendar Review
- New Student Information System (SIS) and new Learning Management Systems (SMS) (Presented by Dan Rose)

4. Finance (Nicole Laird) 1:15

- Final Approval of Fee Schedule for FY26- Vote Expected
- Final Adjustments of FY25 Budget - Vote Expected
- New Budget for FY26 - Vote Expected
- Anticipated RFP Process for Outdoor Learning Space

5. Governance Committee 2:15

- Governance Update
- Review New Board Member Nominations - Vote Expected
- Acknowledge Board Members Rotating Off Board
- Board Calendar for 2025-26
- Board Committees for 2025-26

6. Policy Updates (Amy Yuda) 2:30 7. Requests to Speak* 3:00

8. Closed Session - The Board may vote to enter a Closed Session to discuss topics allowable under the Utah State Open Meetings' law.

*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 Greg Ostrander at greg.ostrander@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.