Salt Lake Arts Academy
Governing Board Meeting Agenda
September 16, 2024, 5:30 p.m.
844 S 200 E, Salt Lake City
Room 201

1. Welcome and Introductions (Greg Ostrander) 5:30 PM

2. Review and Approval of Minutes from August 13, 2024 (All) 5:35 PM

3. Utah State Charter School Board (SCSB) Review Update (Greg Ostrander) 5:40 PM

4. Charter and Bylaws Update (Greg Ostrander) 5:45 PM

5. Vote on Appointments (Greg Ostrander) 5:50 PM
   - Deborah Candler as Principal/Chief Administrative Officer
   - Greg Ostrander as Chair of the Board
   - Diana Cabrales as Secretary
   - Shantel Stoff as Treasurer
   - Nicole Laird as Business Administrator

6. Land Trust Training/Board Housekeeping (Greg Ostrander) 5:55 PM

7. LEA Specific Licenses for Teachers (Deborah Candler) 6:00
   - Jason Call, Sarah Gronlund, Katherine Pioli, Denny Jo Rowe, Kathleen Smith -Vote expected

8. Principal's Report (Deborah Candler) 6:05 PM

9. Finance Report (Nicole Laird) 6:15 PM

10. Requests to Speak* 6:25 PM

*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.

11. Adjournment 6:30 PM

12. Committee Break Out Session