Salt Lake Arts Academy
Governing Board Retreat Meeting Agenda
June 15 2026, 12 - 4 pm
55 W. 900 South, Salt Lake City, UT

1. Welcome and Introductions (Greg Ostrander)
2. Review and Approval of Minutes from May 18, 2026
3. Addenda to December 15, 2026 and January 26, 2026 Meetings (vote expected)
4. Discuss Public Comment from May 18, 2026
5. Principal's Report (Deborah Candler)
    a. TSS Compact
    b. Three-year Plan
    c. Blind Mule (Vote Expected)
6. Finance Report (Nicole Laird)
    a. FY 26-27 Budget (Vote Expected)
    b. Fee Schedule (Vote Expected)
    c. Fraud Risk Assessment
    d. Boiler Expenditures (Vote Expected)
    e. Expenditure for (Vote Expected):
        i. Wireless access point
        ii. Classroom Furniture
7. Development Update
8. Discussion of Principal and Business Administrator Employment Agreements (Vote Expected)
9. Closed Session to Discuss Pending Litigation Matters
10. Discussion of Litigation Matters (Vote Expected)
11. Adjournment

***Requests 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 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.

****Closed Sessions** The Governing Board of Salt Lake Arts Academy may vote to enter a Closed Session at any time during this meeting, as permitted by Utah Code §52-4-204 and §52-4-205, to discuss matters allowed under

law.