

**Salt Lake Arts Academy  
Governing Board  
Agenda  
September 21, 2018  
844 South 200 East, Room 201  
3:00 p.m.**

**1. Welcome and Introductions** **Matt Nelson** 3:00

**Requests to Speak** 3:05

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. 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

**2. Review and Approve Minutes from 6/13/18** Matt Nelson 3:05

**3. Governing Board Business** Matt Nelson 3:15  
Moni Schwaerzler

- Background Checks for Board Members
- Open Meeting Training Required
- Governing Board Meeting Dates 18-19
- Governing Board Committee Make-Up

**4. ACTION ITEM: Vote Expected** Finance Committee 3:20

- Bond Re-financing / Potential New Loan

**5. New Principal / CAO Discussion and Vote Expected** Matt Nelson 3:40  
It is anticipated that the Governing Board will move into closed session.

**Next Board Meeting:** Friday, November 16, 3:00 p.m.