

**Salt Lake Arts Academy  
Governing Board Agenda  
January 25, 2019  
844 South 200 East, Room 201**

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|---|-------------|------|
| <b>1. Welcome and Introductions</b>                                     | Matt Nelson | 3:00 |
| <b>2. Review and Approval of Minutes</b><br>from Board Meeting 11-16-18 | All         | 3:05 |
| <b>3. Requests to Speak</b>   |             | 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. 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.

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| <b>4. Board Housekeeping</b><br>Open Meetings Training / Background checks follow-up<br>Upcoming Board Vacancies—Recruiting new members discussion   | Matt Nelson                      | 3:15 |
| <b>5. CAO Report</b><br>Strategic student support<br>Deadlines planning<br>Trust Lands plan<br>Transition planning   | Amy Wadsworth                    | 3:30 |
| <b>6. Development Report</b>   | Katy Andrews                     | 3:45 |
| <b>7. Finance Report</b><br>Bond refinancing update<br>Financial reports   | Lon Huntsman<br>Moni Schwaerzler | 4:00 |
| <b>8. Board Vision, Performance Metrics,<br/>and Expectations for CAO and<br/>Long-term Planning Committee</b>   | Matt Nelson                      | 4:15 |
| <b>9. Upcoming Meetings and Events:</b>  |                                  |      |
| <ul style="list-style-type: none"> <li>• Governing Board Meeting, March 15, 3:00 p.m.</li> <li>• Parent Party, February 8, 6:30</li> <li>• Admissions nights, Lottery closes Feb. 15</li> <li>• Elements, March 14, 15</li> <li>• SL Arts 7, March 14</li> </ul> |                                  |      |