

**Salt Lake Arts Academy
Governing Board
Agenda
November 16, 2018
844 South 200 East, Room 201**

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| 1. Welcome and Introductions | Matt Nelson | 3:00 |
| 2. Review and Approval of Minutes
from Board Meeting 9-12-18 | All | 3:05 |
| 3. Requests to Speak | | 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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| 4. Board Housekeeping
2018-19: Confirm placements, meeting times
Open Meetings Training / Background checks
Amendment to Ms. Shepherd's Compensation Package | Matt Nelson | 3:15 Committees for |
| 5. New Principal Hire / Transition Report | Amy Wadsworth | 3:20 |
| 6. Development Report
Annual Campaign | Katy Andrews
Development
Committee | 3:30 |
| 7. Finance Report
Bond refinancing update
Financial reports
Policy adoptions <ul style="list-style-type: none"> • Fiscal Policy • Policies to comply with legislative changes | Lon Huntsman
Moni Schwaerzler | 3:40 |
| 8. Student Achievement / CAO Report – SAGE Scores | Amy Wadsworth | 4:10 |
| 9. Introduction of Proposal to Draft Performance Metrics and Board Vision for CAO and Business Manager | Matt Nelson | 4:30 |

Upcoming Meetings and Events:

- Governing Board Winter Social, TBD
- Coffee and Conversation, November 30, 8:30, Creek Tea
- Holiday Music Concert, December 20, 7 p.m.
- Governing Board Meeting, January 25, 3:00 p.m.