

**Salt Lake Arts Academy**  
**AGENDA -- Governing Board Annual Retreat**  
**June 14, 2019**  
**Jane's House, 1277 E. South Temple**

**Board Lunch - 12:00 Noon**  
**Meeting Convenes - 12:30 p.m.**

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|--|-------------|-------|
| <b>1. Welcome and Introductions</b>                                    | Matt Nelson | 12:30 |
| <b>2. Review and Approval of Minutes</b><br>from Board Meeting 5.17/19 | All         | 12:35 |
| <b>3. Requests to Speak</b>  |             | 12:40 |

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 Business</b>  | Matt Nelson                    | 12:45 |
| <ul style="list-style-type: none"> <li>• Departing Board Members – Thank you!</li> <li>• New Board Members – Review applications and vote.</li> <li>• New Board Leadership – Review roles.</li> <li>• Meeting Schedule for 2019-20 / Board Roster / Board Committees</li> <li>• Policy Updates – Vote expected</li> </ul> |                                |       |
| <b>5. State of The School</b>   | Amy Wadsworth                  | 1:00  |
| <b>6. Construction and Bond Re-Finance Update</b>   | Moni Schwaerzler               | 1:45  |
| <ul style="list-style-type: none"> <li>• Architect Contract</li> <li>• RFP Creation</li> <li>• Form Facilities Committee to review proposals and make recommendation to Board for hiring contractor.</li> </ul>   |                                |       |
| <b>7. Budget – FY19 Final Budget, FY20 Original Budget</b>  | Moni Schwaerlzer               | 2:15  |
| <ul style="list-style-type: none"> <li>• Vote expected</li> </ul>   |                                |       |
| <b>8. Leadership Transition</b>   | Matt Nelson / Heather Shepherd | 3:15  |
| <b>9. Upcoming Meetings</b>   |                                |       |
| <ul style="list-style-type: none"> <li>• Board Social -- August, TBD</li> <li>• New Member Orientation, August, TBD</li> <li>• First Board Meeting of FY20, Friday, September 20</li> </ul>   |                                |       |