

**Salt Lake Arts Academy
Governing Board
Agenda
March 15, 2019
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 Meetings 01-25-19 & 02-22-2019 | 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 Committees: Confirm placements, meeting times New Board Member Recruitment | Matt Nelson | 3:15 |
| 5. Development Report 3:25 SL Arts 24 Planning Committee | Katy Andrews Development | |
| 6. Finance & Facilities Report Bond refinancing & Facilities update & discussion Financial reports Possible Board Action on Refinance Application | Moni Schwaerzler & Lon Huntsman | 3:35 |
| 7. Policy & Plan Approvals | Matt Nelson & Amy Wadsworth | 4:00 |
| <ul style="list-style-type: none"> • SITLA Funds Plan for 2019-2020 • Student Fee Schedule for 2019-2020 • URS Policy for "exempt" employee vesting • Updated Title I Family Engagement Policy | | |
| 8. Upcoming Meetings and Events: | | |
| <ul style="list-style-type: none"> • SL Arts 24 – A Day of Giving, April 24, 2019 • Governing Board Meeting, May 17, 3:00 PM • Annual Meeting / Retreat, Friday June 14, 12:00 to 5:00 PM | | |