

**Salt Lake Arts Academy
Governing Board
Agenda
March 9, 2018
844 South 200 East, Room 201**

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| 1. Welcome and Introductions | Scott Messersmith | 3:00 |
| 2. 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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| 3. Bond Refinancing – Hiring of Municipal Advisor | Scott Messersmith | 3:15 |
| ACTION ITEM: Board Vote Expected | Finance Committee | |

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| 4. Board Business – ACTION ITEMS: Vote Expected | Amy Wadsworth
Moni Schwaerzler | 3:30 |
| <ul style="list-style-type: none"> • Student Fees for 2018-19 • School Calendar for 2018-19 • School LAND Trust Plan Amendments for 2017-18 | | |

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| 5. Development Report | Katy Andrews | 3:50 |
| <ul style="list-style-type: none"> • Annual Campaign results • SLARts 7 – Crowdfunding Campaign | | |

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| 6. Future Planning Update | Scott Messersmith/ Amy / Katy | 4:00 |
| <ul style="list-style-type: none"> • Parent and Faculty Survey Updates • Next steps for Future Planning Committee <ul style="list-style-type: none"> - Review survey results and Focus Group reports. - Draft Principal / CAO Job Description for presentation to Board in May. - Draft Hiring Process plan for presentation to Board for approval in June. | | |

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| 7. Upcoming Governing Board Meetings | Scott Messersmith | 4:30 |
| <ul style="list-style-type: none"> • April 20, Future Planning Meeting, 3 p.m. at school • May 18, Regular Governing Board meeting, 3 p.m. at school • June 15, Governing Board Annual Meeting and Retreat, 9 a.m – 3:00 p.m. at Jane's House, 1229 E. South Temple. | | |

