

Syracuse Arts Academy Board Meeting Agenda Thursday, April 11, 2024

Location: SAA Antelope Elementary Campus, 2893 W 1700 S, Syracuse, UT 84075



NOTE: *It is possible that the SAA Board of Directors may be utilizing an electronic meeting component with one or more of their members.*

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

Agenda

2023-2024 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

5:30 PM – INTRODUCTORY ITEMS (5 minutes)

- Welcome & Roll Call – Mary Johnston
 - Board Mission – Neil Garner
 - School Vision – Nate Schow

5:35 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:35 PM – REPORTS

- Administration
 - State of the School – Dale Pfister (10 minutes)
 - ✓ Current Enrollment (Aspire)
 - ✓ Amended Equipment and Other Capital Assets Acquired with Federal Funds Administrative Procedures – Jon McQueary
 - Update on Administration – Reid Newey (2 minutes)
- Board of Directors
 - Financial Review – Rene Dreiling (3 minutes)

5:50 BOARD TRAINING

- Open and Public Meetings Act Training – Jon McQueary/Dawn Kawaguchi (10 minutes)

6:00 PM – CONSENT ITEMS

- March 14, 2024 Electronic Board Meeting Minutes

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

6:01 PM – VOTING ITEMS

- Rescind Religion and Education Policy – Dale Pfister (2 minutes)

6:03 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
 - Next Preboard Meeting – April 25th
 - Electronic Board Meeting – May 9th (if needed)
 - PreBoard Meeting – May 30th
 - Annual Board Meeting – June 14th
 - Electronic Board Meeting – June 27th (if needed)
 - NCSC24 Boston, MA – June 30 – July 3

6:08 PM – CLOSED SESSION to discuss strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) [*IF NEEDED*]

6:08 PM – ADJOURN

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