

## AGENDA

### Salt Lake Arts Academy Board Meeting, April 23, 2010 1:00 - 3:30

	<b>Purpose</b>	<b>Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
Minutes from 3/16/10	Review and Approve	Vote	Tamara	Minutes from 3/16/10	5 min
Governance Open Board Seat / Greta DeJong's resignation	Discussion for possible candidates	Input	Katy		5 min.
Finance 3rd Quarter financials 2011 preliminary budget	Discuss and Approve	Input	Lisa/ Catherine Shellee		15 min.
Academic Excellence Northwest Accreditation Process / DRSL's in progress	Discussion	Input	Tifini, Jim / Amy		10 min.
Facilities Updates on facilities planning Role of a Building Officer -- RFP	Discuss and Approve	Input			20 min.
Development 1. Marketing Campaign 2. Gala	Discussion	Input	Peter, Mary, Robert, Daphne		5 min.
Study Session / Facilities The next steps: What needs to be in an ideal location / building? Locations we want to pursue? Next steps identified.	Discussion	Input	Faculty representatives Board	None	90 min.
Adjourn: Should we next meet in June at our Board Retreat?	Discussion	Dates set to meet	Jim		5 min.