

**Salt Lake Arts Academy
Governing Board Minutes
February 24, 2025 at 5:30 pm
Salt Lake Arts Academy, Room 201**

Board Members in Attendance: John Bakken, Diana Cabrales, Sarah Colonna, Cat Palmer, Kelly Goff, Greg Ostrander, Amy Redford, Abby Rizk, Shantel Stoff (joined later), Jennie Stacey, Nick Vienneau, Amy Yuda

Board Members Excused: Kimberly Venable

Staff in Attendance: Deborah Candler, Nicole Laird, Katy Andrews (via phone), Dan Rose, Jen Guillory

1. Welcome and Introductions (Greg Ostrander)
2. Review and Approval of Minutes from January 13, 2025
 - Amy moved to approve minutes
 - Nick seconded the motion
3. Greg provided updates on charter process
4. Deb provided brief summary UCSB Comprehensive Review
5. Deb discussed creation of Facilities Committee and initiating capital project plans
6. Policy Updates
 - Amy summarized policy writing process and provided policy updates
 - Board members asked questions and discussed
 - Board decided to postpone vote on Health and Welfare Policy to next month
 - Cat motioned to approve the policies listed below with the exception of the Health and Welfare policy
 - i. Plan for College and Career Readiness Implementation
 - ii. Supervision of Students in School Sponsored Activities
 - iii. Absenteeism and Truancy Prevention
 - iv. Discipline and Intervention Policies (includes State Requirement for Prohibition of Corporal Punishment.)
 - v. Head Injury Policy
 - vi. Searching Students for Controlled Substances and Weapons
 - vii. Youth Protection
 - viii. Elementary and SEcondary School General Core Policy
 - ix. School Materials: Sensitive Materials in Schools Policy, Supplemental Materials, Selection and Purchase of Instructional Materials Policy
 - John seconded the motion
7. Dan summarized updates to SLArts Student Data Privacy Plan before submission to USBE
 - Board vote expected at next Board meeting
8. Nicole provided Draft Fee Schedule Proposal for 25/26 School Year before vote next meeting.

- Board members discussed and asked questions
- 9. Principal's Report (Deb Candler)
 - Summarized School LAND Trust Final Report before submission
 - Provided hiring and admissions updates
- 10. Finance Report and Annual Campaign Update (Nicole Laird)
- 11. Housekeeping: June Board Retreat Date Change - from 6/17 to 6/24.
- 12. No Requests to Speak
- 13. Adjournment
 - John moved to adjourn the meeting
 - Kelly seconded the motion

Next Meeting: March 17, 2025

Minutes submitted by: Diana Cabrales, Board Secretary

Date: February 24, 2025