

Syracuse Arts Academy

Electronic Annual Board Meeting Agenda

Thursday, June 26, 2025

Zoom Link: <https://us02web.zoom.us/j/81850705484?from=addon>

Meeting ID: 818 5070 5484

Mobile: (669) 900-9128



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

SAA Mission Statement

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

Agenda

2024-2025 Board Priorities

Data Equivalent
Development of Teachers
Alignment of Curriculum
Building Expansion Vision

5:30 PM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Mary Johnston

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- Amplify CKLA Curriculum (see Antelope Jr. High front office to view materials)

REPORTS

- Administration
 - State of the School – Kellie Mudrow
 - ✓ Current Enrollment
 - ✓ Update on South Campus

BOARD TRAINING

- Review Ethics Policy & Sign Annual Commitment to Ethical Behavior* – Jon McQueary
- Annual Fraud Risk Assessment* Review – Jon McQueary

CONSENT ITEMS

- May 8, 2025 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.

- Ratify Amended Technology Purchase (approved 12-05-24) from not to exceed \$450,000 to not to exceed \$525,000

VOTING ITEMS

- 2024-2025 SAA Final Amended Budget – Jon McQueary
- 2025-2026 SAA Annual Budget – Jon McQueary
- Amplify/CKLA Curriculum Purchase – Kellie Mudrow
- White Boards Purchase & Installation – Kellie Mudrow
- Ratify Board Members & Terms – Mary Johnston
- Ratify Board Officers – Mary Johnston
- Ratify Lead Director – Mary Johnston

DISCUSSION ITEMS

- 2025-2026 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – Mary Johnston
 - NCSC25 Orlando, FL June 29-July 2
 - Cancel July 8th Meeting
 - Retreat on July 10th @ 9:00 a.m. at AW
 - Next Pre-Board Meeting – July 22nd
 - Next Board Meeting – August 7th @ North Campus

ADJOURN

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