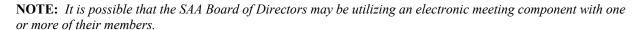
# Syracuse Arts Academy Electronic Annual Board Meeting Agenda Thursday, June 26, 2025

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

**Meeting ID:** 818 5070 5484 **Mobile:** (669) 900-9128





## SAA Misson 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.

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➤ 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 8<sup>th</sup> Meeting
  - Retreat on July 10<sup>th</sup> @ 9:00 a.m. at AW
  - Next Pre-Board Meeting July 22<sup>nd</sup>
  - Next Board Meeting August 7<sup>th</sup> @ North Campus

#### **ADJOURN**

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