

# Syracuse Arts Academy

## Board Meeting Agenda

### Thursday, July 10, 2025

**Location:** Academica West, 290 N. Flint Street, Kaysville, UT 84037



**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

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### **2024-2025 Board Priorities**

Data Equivalent  
Development of Teachers  
Alignment of Curriculum  
Building Expansion Vision

### **9:00 AM – INTRODUCTORY ITEMS**

- Welcome & Roll Call – Mary Johnston
  - Board Mission – Nate Schow
  - School Mission – Kellie Mudrow

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

### **STRATEGIC PLANNING**

- Balance Scorecard and the TOWS Model – Matt Mouritsen (60 minutes)
- Populate the Balance Scorecard – Matt Mouritsen (60 minutes)
- 2025-2026 Board Vision & 5-Year Plan – Mary Johnston (60 minutes)

### **REPORTS**

- Administration
  - State of the School – Kellie Mudrow
    - ✓ Current Enrollment
    - ✓ Title IX Athletics Reporting
    - ✓ Employees Engaging in Private Activities Related to Public Education
    - ADMIN Procedures
- Board of Directors
  - What does Kellie need to know from the Board?

### **12:30 PM – BREAK**

**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.

## **BOARD TRAINING**

- Annual Policies, Plans, Procedures & Training Review – Gabe Clark
- Review and Sign Board Member Agreement\* – Mary Johnston
- Review Board Communication Guidelines – Mary Johnston

## **CONSENT ITEMS**

- June 26, 2025 Electronic Board Meeting Minutes

## **VOTING ITEMS**

- PTIF Resolution – Jon McQueary
- Property & Liability Insurance Renewals – Gabe Clark
- Re-Approve Electronic Resources Policy – Gabe Clark
- Amend Board Member Performance Expectations – Mary Johnston
- Amend Parent Grievance Policy – Mary Johnston
- Amend Staff Grievance Policy – Mary Johnston
- Salary Supplement for Highly Needed Educators Program Policy – Kellie Mudrow
- Emergency Communication System Purchase – Kellie Mudrow
- Technology Purchase – Kellie Mudrow
- 2025-2026 Sex Education Instruction Committee Membership – Kellie Mudrow
- Charter School Board Building Official (CSBBO) – Mary Johnston
- Ratify Board Officers – Mary Johnston

## **STRATEGIC PLANNING (Cont.)**

- Finalize Balance Scorecard – Matt Mouritsen (30 minutes)

## **DISCUSSION ITEMS**

- Review 2025-2026 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – ALL
  - Next Pre-Board Meeting – July 28<sup>th</sup>
  - Next Board Meeting – August 7<sup>th</sup> @ North Campus
  - NCSC26 New Orleans, LA June 24-26

## **ADJOURN**

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