

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

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 28th
 - Next Board Meeting – August 7th @ North Campus
 - NCSC26 New Orleans, LA June 24-26

ADJOURN

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