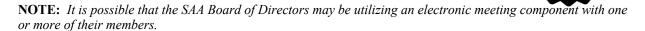
Syracuse Arts Academy Board of Directors Meeting Agenda Thursday, October 9, 2025

Location: North Campus, 357 S 1550 W, Syracuse, UT 84075



SAA Misson Statement

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

<u>Agenda</u>

2025-2026 Board Vision Plan

CTE/CCA Pathway Funding Access Policy Project
Lunch & SpEd Budget Management
Close Specific Curriculum & Learning Gaps
Build a Business Case for Phased-In Campus Expansions
Engaging Externally

5:30 PM – INTRODUCTORY ITEMS (5 minutes)

- ➤ Welcome & Roll Call Mary Johnston
 - Board Mission Neil Garner
 - School Mission Mary Johnston

5:35 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

5:35 PM – CONSENT ITEMS

➤ October 2, 2025, Board Meeting Minutes

5:36 PM – VOTING ITEMS

- ➤ Award Borrowers Counsel David Robertson/Brad Taylor (2 minutes)
- ➤ Award Bond & Disclosure Counsel David Robertson/Brad Taylor (2 minutes)
- ➤ 2025-2026 School LAND Trust Plan for the South Campus Michele Parry (2 minutes)
- ➤ 2025-2026 School LAND Trust Plan for the Jr. High Wendy Long (2 minutes)
- ➤ Award RFP for General Contractor for Antelope Campus Kellie Mudrow (2 minutes)
- ➤ Amended Positive Behavior Plan Kellie Mudrow (5 minutes)

5:56 PM – DISCUSSION ITEMS

➤ Calendaring Items – ALL (5 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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- Holiday Social on November 6th
- Next Pre-Board Meeting on November 20th
- Next Board Meeting on December 18th
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

6:01 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) [IF NEEDED]

6:06 PM - ADJOURN