

Salt Lake Arts Academy

Plain-Language Summary of Proposed Board Actions

Governing Board Meeting, Monday, August 17, 2026 — Prepared for Board Review

The summaries below follow the order of the meeting agenda and describe, in plain language, each item that will involve a Board vote. Full resolution and amendment text is provided separately for the items requiring it.

Agenda Item 3: Reduce the Minimum Board Size from Nine to Five Trustees

Bylaws Amendment — 2/3 Board Vote Required

Our Bylaws currently require at least nine Trustees. This amendment lowers that minimum to five, making it easier to maintain a functioning Board given our current size and recruitment realities.

Agenda Item 4: Remove the 30-Day Nominee Posting Requirement

Bylaws Amendment — 2/3 Board Vote Required

Our Bylaws currently require that a new Trustee nominee's name be posted publicly for 30 days before the Board can vote to accept them. This amendment removes that waiting period, which is not required by state law and has created scheduling difficulties. Going forward, the Board can vote on new Trustees without the 30-day delay.

Agenda Item 5: Elect Board Members for the 2026–2027 Year

Board Vote — Simple Majority

The Board will vote to confirm its Trustees for the coming year, including welcoming back a Trustee who previously served and resigned due to work conflicts.

Agenda Item 6: Elect Board Officers for the 2026–2027 Year

Board Vote — Simple Majority

The Board will vote on its slate of officers for the coming year: Reid Prentice as Chair, Greg Ostrander as Secretary, and Shantel Stoff as Treasurer.

Agenda Item 7: Appoint the CAO/Principal and Business Administrator

Board Vote — Simple Majority

The Board will vote to appoint Deborah Candler as Chief Administrative Officer/Principal and Nicole Laird as Business Administrator, consistent with the Officer positions established in our Bylaws.

Agenda Item 8: Adopt a Resolution Authorizing Electronic Meetings

Standalone Resolution — Simple Majority

State law requires the Board to formally adopt a resolution before it can hold meetings where a Trustee participates remotely (by phone or video). This resolution authorizes electronic meetings and sets out the required procedures, including how quorum is counted, notice requirements, and use of roll-call votes when a Trustee participates remotely.

Agenda Item 9: Amend the Bylaws to Incorporate Electronic Meeting Procedures

Bylaws Amendment — 2/3 Board Vote Required

This amendment writes the electronic meeting procedures adopted in Item 8 directly into the Bylaws, so the rules are clear and permanent for future Boards rather than living only in a standalone resolution.

Agenda Item 12: Enter and Exit Closed Session

Roll-Call Vote Required to Enter and to Exit

The Board will vote by roll call to move into a closed, non-public session to discuss litigation strategy related to the pending UDOG lawsuit, as permitted under Utah's open meetings law. The Board will vote by roll call again to end the closed session and return to open session.

Agenda Item 13: Public Hearing and Possible Vote on Proposed Lawsuit Settlement

Board Vote — Simple Majority

The Board will hold a public hearing on a proposed settlement of the pending UDOG v. SLAA Board lawsuit (Case No. 260903274), including a possible settlement amount of \$4,000. The public will have an opportunity to comment before the Board discusses and votes on whether to approve the settlement.