

Salt Lake Arts Academy

For Board Review — Governing Board Meeting, Monday, August 17, 2026

RESOLUTION NO. 2026-03

Resolution Governing Electronic Meetings of the Salt Lake Arts Academy Governing Board

Standalone Resolution — Requires Affirmative Vote of a Majority of the Board

WHEREAS, Utah Code § 52-4-209 governs electronic meetings of charter school governing boards and requires the Board to adopt a resolution, rule, or ordinance governing the use of electronic meetings before any such meeting may be held; and

WHEREAS, the Bylaws of the Corporation have historically been silent as to electronic meeting procedures; and

WHEREAS, the Board wishes to establish clear, compliant procedures allowing Trustees to participate in meetings electronically when necessary;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. Authorization.** The Board may convene and conduct electronic meetings in accordance with Utah Code § 52-4-209, using video, audio, or both video and audio connection.
- 2. Anchor Location.** The anchor location for each electronic meeting shall be designated in the public notice and agenda for that specific meeting, and shall be a physical location where the Board would normally conduct its business unless the notice specifies otherwise. Space, facilities, and technology will be provided at the anchor location so that members of the public may monitor, and where public comment is allowed, participate in the open portions of the meeting.
- 3. Quorum.** A Trustee participating electronically shall be counted as present for all purposes, including determination of a quorum, provided the Trustee can be identified, can hear and be heard by other participating Trustees, and the meeting is conducted in a manner that protects the rights of the public.
- 4. Notice.** For any meeting at which one or more Trustees may participate electronically, the Board shall (i) give public notice of the electronic meeting in accordance with Utah Code § 52-4-202, including notice posted at the designated anchor location, and (ii) provide notice to Board members at least 24 hours before the meeting describing how members and the public may connect electronically.
- 5. Roll Call Votes.** Any vote taken during a meeting at which one or more Trustees participate electronically shall be conducted by roll call, with each Trustee's vote recorded individually in the minutes.
- 6. No Proxy Voting.** No Trustee may vote or otherwise act by proxy during an electronic meeting.
- 7. Effective Date.** This Resolution is effective immediately upon adoption.

Adopted this 17th day of August, 2026.