

AGENDA

Salt Lake Arts Academy Board Meeting, February 11th 2011, 2:00pm

	Purpose	Action	Who	Materials	Time
Minutes from 11/19/10	Review and Approve	Vote	Jim	Minutes from 11/19/10	5 min
Governance 1. Welcome New Member- Jason Mathis	Review & Approve	Vote	Jim		5 min.
Finance 1. Semi Annual Budget Review 2. State Budget Requirements	Review & Approve	Vote	Lisa/ Shellee	Semi-Annual Financial Report	40 min.
Academic Excellence 1. Report on Accreditation Timeline 2. Special Ed. Steering Committee	Discussion	Input	Amy Tifini		15 min.
Facilities 1. Updates on facilities planning	Discussion	Input	Amy		20 min.
Development 1. Campaign Update	Discussion	Input	Dapne, Robert Mary		10 min.
Miscellaneous 1. Upcoming meeting schedule 2.	Discussion	Input		None	10 min.
Adjourn	Discuss and Approve	None	Jim	None	5 min.