

# Syracuse Arts Academy Electronic Board Meeting Agenda Thursday, October 29, 2020

**Zoom Meeting:** <https://us02web.zoom.us/j/83540339523?from=msft>

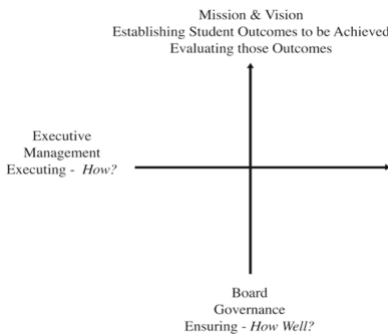
**Meeting ID:** 835 4033 9523

**Mobile:** (669) 900-9128



*This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]*

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



## Agenda

### 2020-2021 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

#### **5:30 PM – Call to Order**

- Welcome by Bryan DeGrange (5 minute)

**5:35 PM – CLOSED SESSION** to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – ALL (15 minutes)

#### **5:40 PM – CONSENT ITEMS**

- October 1, 2020 Board Meeting Minutes
- October 1, 2020 Closed Session Affidavit

#### **5:42 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Agreement with UDOT – Dale Pfister (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 Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Discuss & Vote on LEA Definition for “At Risk” – Dale Pfister (5 minutes)

**5:52 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Next Pre-Board Meeting – November 19<sup>th</sup>
  - Next Board Meeting – December 3<sup>rd</sup>

**5:57 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**December 2020**

HS Curriculum  
2021-2022 School Calendar  
2021-2022 School Fees  
Summer Retreat Location  
Winter Bonuses  
*Prepare Teacher Survey*

**February 2021**

School LAND Trust Plan  
SLT Training Assurance  
Board Vacancies

**April 2021**

*Prepare Parent Survey*  
EOY Bonuses  
Summer Purchasing Plan  
Audit Engagement Letters

**June 2021**

2020-2021 Final Amended Budget  
2021-2022 Annual Budget  
Early Literacy Plan (Due Aug 1)  
TSSA Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
2021-2022 Board Meeting Schedule  
Annual PPP Training & Review  
Annual Open Meetings Act Training  
Annual Fraud Risk Assessment/Ethical Behavior  
Review Board Communication Guidelines  
Board Member Agreement  
Ratify Lead Admin & Employment Agreement  
Sex Education Instruction Committee

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