

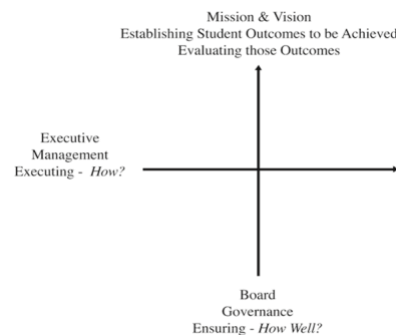
# Syracuse Arts Academy Board Meeting Agenda Thursday, December 3, 2020

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



**NOTE:** *It is possible that the SAA Board of Directors may be utilizing an electronic meeting component with one or more of their members.*

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 (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Nate Schow (1 minute)
  - Storytelling – Mike Geilmann (3 minutes)

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

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

#### **5:35 PM – REPORTS**

- Eide Bailly
  - FY20 Audit Review – Ken Jeppesen (15 minutes)
- Administration
  - State of the School – Dale Pfister (10 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.

✓ COVID Update

- Board of Directors
  - Financial Update – Rene Dreiling (5 minutes)
- Academica West
  - AW Recap (5 minutes)

**6:10 PM – CLOSED SESSION** to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – ALL (15 minutes)

**6:25 PM – CONSENT ITEMS**

- New Hires
- October 29, 2020 Electronic Board Meeting Minutes
- October 29, 2020 Closed Session Affidavit

**6:27 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Real Estate Purchase Agreement with Syracuse City – Dale Pfister (5 minutes)
- Discuss & Vote on Reimbursement Resolution – Dale Pfister (5 minutes)
- Discuss & Vote on Sex Education Instruction Curriculum – Dale Pfister (2 minutes)
- Discuss & Vote on 2021-2022 School Calendar – Dale Pfister (5 minutes)

**6:44 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Next Pre-Board Meeting – January 21<sup>st</sup>
  - Next Board Meeting – February 4<sup>th</sup>
    - ✓ Winter Retreat
- REMINDER: Online Introductory Training for School Board Members
  - <http://training.auditor.utah.gov/courses/introductory-training-for-school-board-members>
- Thanks & Appreciation

**6:49 PM – ADJOURN**

**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.