

# Syracuse Arts Academy Electronic Board Meeting Agenda Thursday, July 30, 2020

Zoom Meeting: <https://us02web.zoom.us/j/89607919417>

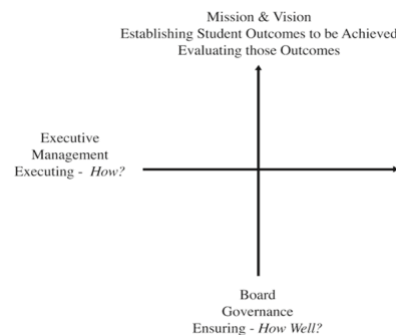
Meeting ID: 896 0791 9417

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)

**5:05 PM – CLOSED SESSION** to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – ALL (15 minutes)

### **5:20 PM – CONSENT ITEMS**

- June 19, 2020 Board Meeting Minutes
- June 19, 2020 Closed Session Affidavit

### **5:22 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Land Purchase from Syracuse City – 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 Antelope Drive Temporary Access Funding – Dale Pfister (5 minutes)
- Discuss & Vote on Amended 2020-2021 School Calendar – Dale Pfister (5 minutes)
- Discuss & Vote on School Reopening Requirements Template and 990-Hour Instructional Requirement – Dale Pfister (15 minutes)

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

- Calendaring Items – ALL (5 minutes)
  - Next Board Meeting – August 6th

**5:57 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**August 2020**

Early Literacy Plan

**October 2020**

HS Curriculum

Utah Grant Plan & Budget

SLT Committee Membership (Due Oct 20)

**December 2020**

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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