

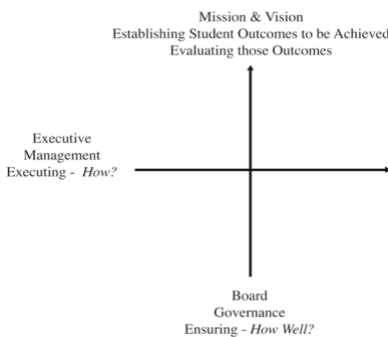
# Syracuse Arts Academy Board Meeting Agenda Thursday, August 6, 2020

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



**NOTE:** *It is possible that the NDPA 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 – Jane Ann Kammeyer (1 minute)
  - Storytelling – Judy Nixon (3 minutes)

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

**5:40 PM – CLOSED SESSION** to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – ALL (15 minutes)

#### **5:55 PM – REPORTS**

- Board of Directors
  - Financial Update – Rene Dreiling (5 minutes)
- Administration

**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.

- State of the School – Dale Pfister (10 minutes)
- Academica West
  - AW Recap (5 minutes)

#### **6:15 PM – CONSENT ITEMS**

- New Hires
- July 30, 2020 Board Meeting Minutes
- July 30, 2020 Closed Session Affidavit

#### **6:20 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on 2020-2021 Early Literacy Plan – Dale Pfister (5 minutes)
- Discuss and Vote on Technology Purchase for Wireless Upgrade – Dale Pfister (3 minutes)
- Discuss and Vote on LEA-Specific Educator License Policy – Dale Pfister (3 minutes)
- Discuss and Vote on LEA-Specific Educator License for Candice Dallin Dale Pfister (2 minutes)
- Discuss and Vote on Amended Civil Rights Policy – Dale Pfister (5 minutes)
- Discuss and Vote on Amended Fee Waiver Policy – Dale Pfister (2 minutes)
- Discuss and Vote on Amended Student Conduct & Discipline Policy – Dale Pfister (2 minutes)

#### **6:42 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Next Pre-Board Meeting – September 17<sup>th</sup>
  - Next Board Meeting – October 1<sup>st</sup>
- REMINDER: Online Introductory Training for School Board Members
  - <http://training.auditor.utah.gov/courses/introductory-training-for-school-board-members>

#### **6:47 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.