

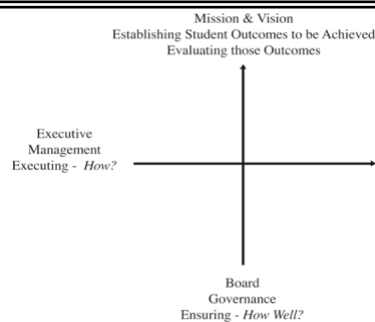
Syracuse Arts Academy Board Meeting Agenda Thursday, October 1, 2020

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 – Mike Geilmann (1 minute)
 - Storytelling – Leigh Schwartz (3 minutes)

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

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)

5:50 PM – REPORTS

- Administration
 - State of the School – Dale Pfister (10 minutes)
 - ✓ Update on WDC
- Board of Directors

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.

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

6:10 PM – CONSENT ITEMS

- New Hires
- August 6, 2020 Board Meeting Minutes
- August 6, 2020 Closed Session Affidavit

6:12 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on LEA-Specific Educator Licenses – Dale Pfister (5 minutes)
- Discuss and Vote on SLT Council Election Procedures – Dale Pfister (2 minutes)
- Discuss and Vote on Snow Removal Rate Sheets – Dale Pfister (2 minutes)
- Discuss and Vote on Time & Effort Policy – Dale Pfister (2 minutes)
- Discuss and Vote on Amended Attendance Policy – Dale Pfister (5 minutes)
- Discuss and Vote on Amended Bullying & Hazing Policy – Dale Pfister (2 minutes)
- Discuss and Vote on Amended Home School Student Participation in Statewide Assessments Policy – Dale Pfister (2 minutes)

6:32 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - Possible November Electronic Board Meeting
 - Holiday Social – November 5th
 - Next Pre-Board Meeting – November 19th
 - Next Board Meeting – December 3rd
- REMINDER: Online Introductory Training for School Board Members
 - <http://training.auditor.utah.gov/courses/introductory-training-for-school-board-members>

6:37 PM – CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) – ALL (10 minutes)

6:47 PM – ADJOURN

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