

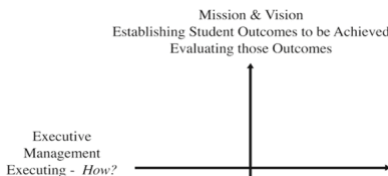
Syracuse Arts Academy Board Meeting Agenda Thursday, February 4, 2021

Place: Academica West, 290 N Flint Street, Kaysville, UT 84037



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

5:00 PM – Call to Order

- Welcome by Bryan DeGrange (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Mary Johnston (1 minute)
 - Storytelling – Jane Ann Kammeyer (3 minutes)

5:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

5:05 PM – REPORTS

- Administration
 - State of the School – Dale Pfister (15 minutes)
- Board of Directors
 - Financial Update – Rene Dreiling (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.

- Academica West
 - AW Recap (5 minutes)

5:35 PM – CONSENT ITEMS

- New Hires
- December 3, 2020 Board Meeting Minutes

5:40 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on 2021-2022 School Fee Schedule – Dale Pfister (5 minutes)
- Discuss & Vote to Re-Approve Fee Waiver Policy – Dale Pfister (2 minutes)
- Discuss & Vote on Amended Buildings & Facilities Rental Policy – Dale Pfister (3 minutes)
- Discuss & Vote on Winter Purchasing Plan – Dale Pfister (5 minutes)
- Discuss & Vote on Helpside Agreement – Dale Pfister (3 minutes)
- Discuss & Vote to Re-Approve EARS Definition – Dale Pfister (2 minutes)

6:00 PM – DINNER BREAK

6:30 PM – BOARD TRAINING

- Governance vs. Management (45 minutes)
- Priority Plan (60 minutes)

8:15 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - Schedule Electronic Board Meeting for March
 - Next Pre-Board Meeting – March 25th
 - Next Board Meeting – April 8th
 - NCSC21 Virtual – June 20-23
- Audit Committee Training
- REMINDER: Online Introductory Training for School Board Members (Fraud Risk)

8:20 PM – ADJOURN

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