

Syracuse Arts Academy Board Meeting Agenda Thursday, April 8, 2021

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 – Judy Nixon (3 minutes)

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

5:35 PM – REPORTS

- Administration
 - State of the School – Dale Pfister (20 minutes)
- Board of Directors
 - Financial Update – Rene Dreiling (5 minutes)
- Academica West
 - AW Recap (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.

6:05 PM – CONSENT ITEMS

- New Hires
- December 3, 2020 Closed Session Affidavit
- February 4, 2021 Board Meeting Minutes

6:07 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Right of Entry Agreement – Dale Pfister (5 minutes)
- Purple Star School Resolution – Dale Pfister (2 minutes)
- 2021-2022 SLT Plan for Antelope Campus – Leigh/Jane Ann (5 minutes)
- 2021-2022 SLT Plan for North Campus – Judy Nixon (5 minutes)
- Amended Purchasing & Disbursement Policy – Jon McQueary (2 minutes)
- Amended Extended Curricular Student Travel Policy – Dale Pfister (2 minutes)
- LEA-Specific Educator License for Janet Eastman – Dale Pfister (2 minutes)
- Purchase of Technology Upgrades for the Amphitheatre – Dale Pfister (2 minutes)

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

- Calendaring Items – ALL (5 minutes)
 - Electronic Board Meeting – May 6th (if needed)
 - Next Pre-Board Meeting – June 3rd
 - Next Board Meeting – June 18th Annual Board Meeting
- REMINDERS:
 - Audit Committee Training
 - Online Introductory Training for School Board Members (Fraud Risk)

6:37 PM – CLOSED SESSION to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) and to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) – ALL (15 minutes)

6:52 PM – ADJOURN

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