

# Syracuse Arts Academy Electronic Board Meeting Agenda Thursday, May 6, 2021

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

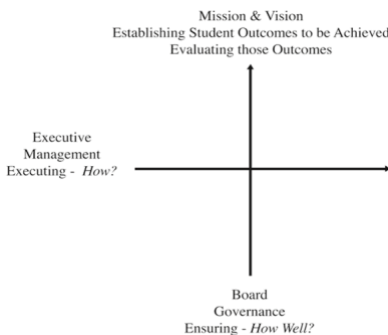
Zoom Meeting: <https://us02web.zoom.us/j/85729835163>

Meeting ID: 857 2983 5163

Mobile: (669) 900-9128



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)

**5:35 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
  - Review 2021-2022 Employee Compensation Plan – Dale Pfister (10 minutes)
  - Discuss Antelope Campus Construction Timeline – Dale Pfister (10 minutes)

#### **6:10 PM – CONSENT ITEMS**

- April 8, 2021 Board Meeting Minutes
- April 8, 2021 Closed Session Affidavit

**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.

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

- UDOT Cost to Cure Summary and Agreement – Dale Pfister (5 minutes)
- UDOT Real Estate Purchase Agreement – Dale Pfister (5 minutes)
- Construction Agreement with One West Construction – Dale Pfister (5 minutes)
- 2021-2022 TSSA Plan – Dale Pfister (3 minutes)
- Jr. High Carpet Replacement Project – Dale Pfister (5 minutes)

**6:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Next Pre-Board Meeting – June 3<sup>rd</sup>
  - Next Board Meeting – June 18<sup>th</sup>
    - ✓ Annual Board Meeting & Retreat
- REMINDERS for Nate:
  - Audit Committee Training
  - Online Introductory Training for School Board Members (Fraud Risk)

**6:40 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**June 2021**

Audit Engagement Letters  
2020-2021 Final Amended Budget  
2021-2022 Annual Budget  
Early Literacy Plan (Due Aug 1)  
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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