

AGENDA

Salt Lake Arts Academy Board Meeting, January 22nd 2009, 3:00 pm

Agenda Item	Purpose	Action	Who	Materials	Time
Minutes from 11/20/09	Review & Approve	Vote	Jim	Minutes from 11/20/09	5 min.
Governance 1. Welcome New Members/Intros	Discussion	None	Jim	None	10 min.
Reporting 1. Financial Planning/ Budgeting 2. Financial Conditions and Activities 3. External Audit	Discuss and Approve	Vote	Shellee Amy	Reporting Documents	30 min.
Academic Excellence 1. Accreditation	Discussion	Input	Tiffini	None	10 min.
Miscellaneous 1. Upcoming meeting schedule 2.	Discuss and Approve	None	Jim	None	5 min.
Adjourn		Vote			

Summary of Governance Committee Meeting September 4, 2009

Overview

The main topic of discussion during the meeting was the acquisition of new board members. Since the current board is comprised of 8 active members, the Governance committee identified the need for at least 7 new members. Since most of the current members are parents at the Arts Academy the recommendation was made to target community members with specific expertise or experience that would strengthen the resources of the board. In order to target parents new to the Academy, Jim proposed sending a letter detailing the commitment, roles and desired qualifications of new members (see attached). The group also discussed targets and dates for acquiring new members (see below).

Target Members

In order to meet the goal of adding 7 new members to the board, the committee proposes to target at least one new member from each of the following areas:

- School district/ public education
- Arts community
- Real Estate
- University/College
- Marketing / Public Relations
- Downtown community

Goals

Although the work of identifying and nominating board members is ongoing, the following interim targets were identified by the committee:

- Identify 4 new members by October 16th Board Meeting
- Host individually at school orientation
- Present nominations for board approval at November 20th meeting