



Sarasota Academy of the Arts
Meeting of the Board of Directors
January 17, 2023 Draft Agenda
Administration Office

Governing Board Meeting Agenda

- I. Call to order
- II. Determination of Quorum
- III. Approval of the Minutes - from the previous meeting.
- IV. Finances - finance report
- V. Principal's Report
 - a. Unresolved Student Welfare Complaints Policy Rough Draft
 - b. Move and New Campus
 - c. SAA Enrollment and Open Enrollment
- VI. Old Business - update on new home for SAA
- VII. New Business
 - a. Introduction of Dr. Robert Frank
 - b. Board consideration of Dr. Frank
- VIII. Public Comment
- IX. Adjournment