



Sarasota Academy of the Arts  
Meeting of the Board of Directors  
**June 20, 2023 Draft Agenda**  
**582 McIntosh Rd- 9:00am**  
Administration Office

**Governing Board Workshop**  
2023-24 Budget review and discussion  
followed by Governing Board Meeting

### **Governing Board Meeting Agenda**

- I. Call to order
- II. Determination of Quorum
- III. Approval of the Minutes - from the previous meetings.
- IV. Finances - finance report
- V. Principal's Report
  - End of Year Update
- VI. Old Business -
  - update on mediation progress
  - phase 2 renovation update
  - Approval of Leadership Evaluation
- VII. New Business
  - Approve Budget for 2023-24 school year.
  - Marketing - Claim SAA's LinkedIn page to improve visibility and attract talent
  - Use of SAA Facilities by outside Organizations (creation of a template contract)
  - Election of SAA Board officers
- VIII. Public Comment
- IX. Adjournment