Sarasota Academy of the Arts

Special Meeting of the Board of Directors

May 7, 2019 4:15 p.m.

Agenda

Call to order:

Determination of quorum

Status of Board

* Resignation of Daniel Kennedy, Coy, and Kaisen
* Confirmation of Kyle as member of the Board

Replenishing the Board

* Resume of Carol Todd received
* Process for selection of new members
* Requirement that board members complete background check and sunshine training before active participation

Resolution to amend bylaws to address officer vacancies

Election of officers to serve until next regular election

Board & Leadership priorities for 2019-2020 school year

* Theme for next year: Unity and Stability for Success
* Leadership priorities
* Board priorities
* Shared priority: budget

Principal evaluation recommendation

Next board meeting scheduled for May 22nd – discussion of changing date

Public Comment

Adjournment