

## Sarasota Academy of the Arts Meeting of the Board of Directors Mar 22, 2022 9:00am Draft Agenda Administration Office Teacher Room

## **Governing Board Meeting Agenda**

- I. Call to order
- II. Determination of Quorum
- III. Approval of the Minutes from the previous meeting.
- IV. Finances fiance report
- V. Principal's Report
  - a. Enrollment/Lottery
  - b. Faculty tour of the Jewish Federation campus
  - c. Impact100 and Impact Grants
  - d. Surveys
  - e. FSA/FSSA starting April 5th
- VI. Old Business update on Jewish Federation campus
- VII. New Business
  - a. Qualified Public Educational Facilities Bonds
  - b. Preliminary budget discussions
  - c. New board member recruitment
- VIII. Public Comment
- IX. Adjournment