

Sarasota Academy of the Arts Meeting of the Board of Directors April 18, 2023 Draft Agenda Administration Office 582 McIntosh Rd- 9:00am 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
 - 23,000 Grant from Longboat Key Chapel for Beta Club
 - Sea World Competition
 - 2023-2024 Enrollment Update
 - Summer Enrichment Camp
 - Faculty
- VI. Old Business -Update on Phase 2 planning
- VII. New Business
 - Digital Leadership Evaluation Form
 - Discussion of SAA Branding/Logo
- VIII. Public Comment
- IX. Adjournment