

Sarasota Academy of the Arts Meeting of the Board of Directors Apr 19, 2022 9am Draft Agenda Workshop will follow after board meeting adjournment 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 finance report
- V. Principal's Report -
 - 1.Enrollment Update: 2022-2023
 - 2. Funds Currently writing:

Capital Mileage Reimbursement (\$18,347.00-Lease Oct,Nov, partial Dec)

2022-2023 Title IV Grant (2,564.32-will be used for Musical Theater Performance Costumes)

2022-2023 K-3 Reading Tutoring After School Program (3,973.66- supplies and tutors)

2022-2023 Title II, Part A Supporting Effective Instruction (4,981.77- Professional development)

- 3. FSA Testing- 4 more weeks
- 4. Pride Evaluations continue for Instructional Staff
- 5. Paylocity vs Paychex
- VI. Old Business update on property
- VII. New Business -Florida Charter School Governance Conference debrief
- VIII. Public Comment
- IX. Adjournment