

Sarasota Academy of the Arts Meeting of the Board of Directors July 18, 2023 Draft Agenda 582 McIntosh Rd- 9:00am Administration Office

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

- Enrollment update
- Back to School Night August 8th 4:30-6PM
- VI. Old Business -
 - Shoemaker contract
 - Update on Mediation
 - SAA Lease Agreement
- VII. New Business
 - Agreement Form Template for SAA regarding outside groups using space
 - Sarasota Academy of the Arts and Sarasota County Schools Policy and Procedures approval
- VIII. Public Comment
- IX. Adjournment