

Sarasota Academy of the Arts Meeting of the Board of Directors September 19, 2023 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 finance report
- V. Principal's Report
 - FAST PM1 Reading and Math
 - SAA Teacher of the Year
 - Benderson Trick or Treat on the Lake-October 26th
- VI. Old Business -
 - update on Mediation Tootie
 - SAA Lease Agreement utilities Dan
 - SAA Logo/Branding Index @ Ringling update Pat
- VII. New Business
 - Board outreach to current/former/potential families discussion
 - Scheduling the upcoming October 17th 2023 Executive Session brainstorm meeting (Board Only) - suggested 9:00am - 10:00am - followed by the normal Board Meeting.
- VIII. Public Comment
- IX. Adjournment