



Sarasota Academy of the Arts  
Meeting of the Board of Directors  
**Sep 20, 2022 Draft Agenda**

Administration Office Teacher Room - 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 - finance report
- V. Principal's Report -
  - JFED Playground space 50 x 52 discussion
  - School Improvement Plan Approval
  - Out of Field Letter Approval
  - PM1 Update
  - TSIA Allocation approval
- VI. Old Business
  - Update on new home for SAA
  - Update on Shumaker agreement
- VII. New Business -  
Synovus  
Phase 2 planning - Drawings
- VIII. Executive Session
- IX. Public Comment
- X. Adjournment