

Sarasota Academy of the Arts
Workshop and Meeting of the Board of Directors
July 14, 2020 9:00 am

REMOTE MEETING

This meeting may be attended, and is publicly accessible, via the following means:

Google Hangouts Meet: meet.google.com/ixn-xtch-nrg
Telephone: **302-281-2252** PIN: **212 916 226#**

In addition, public comment may be sent to the following email address during the meeting: **publiccomment7-14-20@sarasotaacademyofthearts.com**

Governing Board Meeting Agenda

- I. Call to order
- II. Determination of Quorum
- III. Re-Elect Stephanie Murphy to board.
- IV. Approval of Minutes
- V. Resignation of Cheryl Korwin, Appointment of Interim Principal
- VI. Financial Report
- VII. Principal's Report
 - a. Enrollment
 - b. Staffing Changes and Openings
 - c. School Reopening Measures Options
- VIII. Board Discussion on Reopening Plan
 - a. Discussion of Administrative Order to Reopen
 - b. Curriculum Models and Delivery
 - c. Safety Protocols for Staff, Students, and Families
 - i. Need for Written Protocol
 - ii. Need for Training
 - iii. Preliminary Discussion of Factors to be Considered

iv. Schedule Workshop

- IX. Update on Tree Road
- X. 20-21 Budget Process Discussion
 - a. Discussion of State Mandate for Pay
 - b. Discussion of Reserve Requirements
 - c. Discussion of Budget Drafting Methodology & Policies
 - i. Revenue identification
 - ii. Anticipated Cost Savings 20-21
 - iii. Staffing allocation
 - iv. Fixed Costs
- XI. Officer Elections for 2020-21
- XII. Adjournment