

Sarasota Academy of the Arts  
Meeting of the Board of Directors  
February 18, 2020 8:15 am

Board Meeting Agenda

- I. Call to order:
- II. Determination of quorum
- III. Consent Agenda:
  - a. Minutes January 2020
  - b. Principal's report
  - c. December Actual vs Budget
  - d. Year to date Actual vs Budget
- IV. Old Business
  - a. Update on current facilities and property
  - b. Highmark visit – discussion of possibilities – general area
  - c. Items needed from Board for Highmark to continue
- V. New Business
  - a. Vote needed on options for security
    - i. Continue with Sarasota County Sheriff's Department
    - ii. Contract with the Sarasota County Schools Police Department
  - b. Discussion of possible new laws that could impact next year's budget
  - c. Discussion of impact of increasing enrollment and staffing that would/will need to occur
- VI. Public Comment
- VII. Adjournment