

May 20, 2025 Board Mtg. Minutes

Meeting Title: Salt Lake Academy Charter School Board Meeting

Participants:

- Sam Gibbs (Executive Director)
- Darryl Robinson (Board President)
- Rebecca Byrne (Board Member)
- Roxanna Luna
- Clint B. Singer (Roundtable Funding)

Summary:

- Conducted roll call and Pledge of Allegiance
- Went into closed session to discuss financials
- Approved continuing work with Roundtable Financing
- Signed a non-binding engagement letter with Cardi Hardy and Hearn

Topics:

Closed Session:

- Discussed financial matters

Roundtable Financing:

- Approved motion to continue working with Roundtable Financing
- Authorized Sam Gibbs to sign non-binding engagement letter

Action Items:

- Sam Gibbs to sign non-binding engagement letter with Cardi Hardy and Hearn
- Close the meeting

The meeting was brief, focusing on procedural matters and financial discussions, and was adjourned after a unanimous vote.