

SCHOLAR ACADEMY

Board Meeting Agenda

Tuesday, January 21, 2014

Location: Tooele County Health Department, Room 290, 151 North Main, Tooele, UT

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AGENDA

5:30 PM – CALL TO ORDER by Tye Hoffmann

5:30 PM - REPORTS:

- ❖ Principal's Report - Sandy Shepard (15min)
 - Lottery Update
 - School Choice Weekly Activity
 - Website Review
- ❖ Board Report -
 - Action Items – Tye Hoffmann (5min)
 - Building Update – Sandy Shepard (5min)
 - Marketing and Upcoming Events – Tye Hoffmann and Sandra Larsen (5min)
- ❖ Budget Report – Gavin Hutchinson (Academica West) (5min)

6:05 PM - PRESENTATION of Health Insurance Representative: Richard Droubay from BMS

6:20 PM - INTERVIEWS of Potential Board Members

6:50 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health and to discuss the purchase, exchange, lease or sale of real property.

7:15 PM - CONSENT ITEMS:

- ❖ Accept October 24, 2013 Closed Session Affidavit
- ❖ Approve December 5, 2013 Board Meeting Minutes
- ❖ Accept Sandra Shepard's Board Chair Resignation

7:20 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve New Board Member
- ❖ Discuss and/or Vote to Approve Copyright Compliance Policy
- ❖ Discuss and/or Vote to Approve Safe Schools Policy
- ❖ Discuss and/or Vote to Approve Revised 2014-2015 SY Calendar
- ❖ Discuss and/or Vote to Approve Lease Agreement with Utah School Development TC, LLC
- ❖ Discuss and/or Vote to Approve School Liability Insurance Provider
- ❖ Discuss and/or Vote to Approve Payroll Provider
- ❖ Discuss and/or Vote to Approve a Petty Cash Bank Account
- ❖ Discuss and/or Vote to Approve a Debit Card for the Petty Cash Bank Account
- ❖ Discuss and/or Vote to Approve Up to a \$400 Stipend per Teacher for Professional Development

7:50 PM - OTHER BUSINESS ITEMS:

- ❖ Committee Assignments – Tye Hoffmann (5min)
- ❖ Board Training – Gabe Clark (Academica West) (15min)

❖ **Calendar**ing:

- Public Informational Meetings:
- Next Board Meeting: February 18, 2014 - Tooele Health Dept Room 290
- Upcoming Board Meetings: 1.21.2014; 2.18.2014; 3.18.2014; 4.15.2014; 5.20.2014; 6.17.2014 (Annual Mtg)
- Summer Board Retreat: June 20-21, 2014

8:20 PM – ADJOURN by Tye Hoffmann