

Scholar Academy
Board of Directors Meeting
October 18, 2016
Location: 928 North 100 East, Tooele, UT 84074

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

5:00 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

CONSENT ITEMS

- Approve August 23, 2016 Board Meeting Minutes

REPORTS

- Principal's Report
 - Sage Results, October 1, Rural Schools Grant, Yearly Progress Report, Technology Grant and Goals, Lottery and ADM
- Budget Report

BUSINESS ITEMS (To be discussed and/or voted on)

- UCA Plan
- Substitute Pay Rate
- Rural Schools Budget
- Handbook Approvals
- Classroom Sound Systems

DISCUSSION ITEMS

- Trust Land Committee Changes
- Board Committees
 - School Expansion Exploratory Committee
 - Board Recruitment Committee
 - Facility Financing Committee
- Open and Public Meetings Training Act
- Christmas Party
- Calendaring

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

ADJOURN by Sandra Larsen

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should all Krystal Taylor at 801-444-9378, giving at least three working days notice.