

Scholar Academy

Board of Directors Meeting

November 15, 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 October 18, 2016 Board Meeting Minutes

REPORTS

- Principal's Report
- Budget Report
 - Draft Audit Discussion

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

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

- PTIF Investment Account
- Winter Bonuses
- Vote to Fill Board Vacancies

DISCUSSION ITEMS

- Calendaring
 - Holiday Social- December 2nd 6PM
- National Conference

6:15 PM 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.