

Scholar Academy  
Board of Directors Meeting  
February 20, 2018  
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

**5:05 PM PUBLIC COMMENT (limited to 3 minutes per person)**

**5:10 PM CONSENT ITEMS**

- Approve January 16, 2018 Minutes
- Approve January 23, 2018 Minutes and Closed Session Affidavit
- Approve February 14, 2018 Minutes

**5:15 PM REPORTS**

- Principal's Report
- Budget Report
- Building Committee Report

**5:30 PM BUSINESS ITEMS** (To be discussed and/or voted on)

- Employment of Substitute Teachers Policy
- FY 19 Trust Land Plan
- 2018/2019 School Year Calendar
- 7<sup>th</sup> Grade Required Courses

**5:45 PM DISCUSSION ITEMS**

- Breastfeeding Procedure
- Parent Volunteerism
- Annual Board Retreat

**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.