

Scholar Academy

Board of Directors Meeting

March 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 Jared Hamner

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

5:20 PM CONSENT ITEMS

- Approve February 20th, 2018 Board Meeting Minutes

5:25 PM REPORTS

- Principal's Report
- Budget Report

5:35 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Approve 2018/2019 Fee Schedule
- Approve Pearson Purchase Order
- Approve Revolving Loan

5:45 PM DISCUSSION ITEMS

- School Safety
- Facility Finance Update
- UAPCS Membership
- Calendaring

6:30 PM ADJOURN by Jared Hamner