

Scholar Academy

Board of Directors Meeting

June 26, 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

5:30 PM CALL TO ORDER by Sandra Larsen

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

- Review and Approval of Educational Service Provider RFP
- Dress Code Policy
- Student Handbook
- Summer Purchases
- Final Amended Budget
- PTIF Resolution

6:15 PM DISCUSSION ITEMS

- Calendaring

6:20 PM CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

6:45 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.