

## Scholar Academy

Board of Directors Meeting

August 8, 2017

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

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**5:00 PM CALL TO ORDER** by Sandra Larsen

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

**5:20 PM CONSENT ITEMS**

- Approve May 31, 2017 Board Meeting Minutes and Closed Session Affidavit
- Approve June 21, 2017 Board Meeting Minutes
- Approve July 6, 2017 Board Meeting Minutes
- Ratify New Hires
  - Hannah Philpot (3<sup>rd</sup> grade), Mathew Rowley (3<sup>rd</sup> grade), Hector Hurtado (TA), Thomas Shannon (Food Service Manager), Laura Guerrero (Food Service Worker)

**5:25 PM REPORTS**

- Principal's Report
- Budget Report

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

- Amended Budget
- Revised Dress Code Policy

**5:45 PM DISCUSSION ITEMS**

- Expansion
- Calendaring

**6:30 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.