

Scholar Academy
Board of Directors Meeting
September 27, 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

5:15 PM CALL TO ORDER by Sandra Larsen

5:20 PM PUBLIC COMMENT (limited to 3 minutes per person)

5:25 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Approve Financial Reporting Policy
- Information Technology Security Policy
- Revised Administration of Medication Policy
- Revised Cash Handling Policy
- Revised Procurement Policy
- Approve Building Expansion Plans & Review Lease Addendum
- Review Facility Financing Options & Establish RFP Evaluation Committee for Financial Advisor

6:00 PM DISCUSSION ITEMS

- Building Security System

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.