

## Scholar Academy

### Board of Directors Meeting

October 17, 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 September 27<sup>th</sup> 2017 Board Meeting Minutes

**5:25 PM PRESENTATIONS:**

- Spanish – Sandra Arslanian
- Mentoring – Elizabeth Bulkley

**6:00 PM REPORTS**

- Principal's Report
  - Fall Fiesta, PTO Board Request, SAGE Results/letter grade, Technology (Digital Citizenship, Techtobertfest, Scholar Tech Night)
- Budget Report

**6:25 PM BUSINESS ITEMS** (To be discussed and/or voted on)

- UCA Plan
- Special Education Policies and Procedures Manual

**6:40 PM DISCUSSION ITEMS**

- Facility Expansion & Purchase
- Lottery
- 7<sup>th</sup>/8<sup>th</sup> grade courses
- School Land Trust FYI's
- Calendaring

**7:30 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.