

Scholar Academy

Board of Directors Meeting

November 28, 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

5:00 PM CALL TO ORDER by Sandra Larsen

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

5:10 PM PRESENTATIONS

- Academica West Presentation

5:30 PM CONSENT ITEMS

- Approve August 8th, 2017 Board Meeting Minutes
- Approve October 17, 2017 Board Meeting Minutes

5:35 PM REPORTS

- Principal's Report
 - Holiday Compensation
- Budget Report

5:50 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Vote to Approve Stage
- Technology Lab Computers Purchase Order

6:10 PM DISCUSSION ITEMS

- Jr. High Expansion Discussion
 - Storage Area
- Calendaring

6:45 PM CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

6:50 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.