

## Scholar Academy Board Meeting Agenda

May 19, 2018

Location: East Canyon

5535 South Highway 66, Morgan, UT 84050

*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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**8:00 AM CALL TO ORDER** by Sandra Larsen

**8:05 AM CONSENT ITEMS**

- Approve March 20, 2018 Board Meeting Minutes
- Approve April 26, 2018 Board Meeting Minutes

**8:10 AM REPORTS**

- Budget Report

**8:20 AM CLOSED SESSION** - To discuss an individual's character, professional competence, or physical or mental health

**8:40 AM BUSINESS ITEMS** (To be discussed and/or voted on)

- Summer Purchases
- Eide Bailey Engagement Letter
- 2018/2019 Budget
- Principal Employment Agreement and Compensation
- Board Members, Terms and Elected Officers
- Maturation Curriculum
- Staff Member Theatre Specific License Approval
- Course Substitution Policy

**9:15 AM REPORTS AND UPDATES**

- Directors Report
  - Jr. High Update
- Bond Update

**9:45 AM DISCUSSION ITEMS**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Krystal Taylor at 801-444-9378, giving at least three working days notice.

- Certified Salaries
- Action Items
- Calendaring

**10:00 AM GOVERNANCE**

- Open and Public Meetings Training Act

**10:15 AM BOARD TRAINING**

**10:40 AM ACADEMICA WEST REVIEW**

**11:00 AM ADJOURN by Sandra Larsen**

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