

Scholar Academy

Board of Directors Meeting

January 17, 2019

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

4:30 PM CALL TO ORDER by Sandra Larsen

4:35 PM PUBLIC COMMENT (limited to 3 minutes per person)

4:40 PM PRESENTATION

- ❖ Traelle Gailey- Zap Program

4:55 PM CONSENT ITEMS

- ❖ Approve November 27, 2019 Board Meeting Minutes and Closed Session Affidavit
- ❖ Ratify New Hires

5:00 PM REPORTS

- ❖ Directors Report
- ❖ Budget Report

5:15 PM BUSINESS ITEMS (To be discussed and/or voted on)

- ❖ Board Members, Terms, and Elected Offices
- ❖ Revised Attendance Policy
- ❖ Revised Fee Waiver Policy
- ❖ Revised Student Conduct and Discipline Policy

5:20 PM DISCUSSION ITEMS

- ❖ Calendaring

5:25PM CLOSED SESSION

6:00 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.