

Scholar Academy

Board of Directors Meeting

August 21, 2018

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 REPORTS

- Director's Report
- Budget Report

5:30 PM CONSENT ITEMS

- Approve May 19, 2018 Board Meeting Minutes and Closed Session Affidavit
- Approve June 26, 2018 Board Meeting Minutes

5:40 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Community Service Obligation
- Early Literacy Plan
- Technology Purchase
- Textbook Purchase
- Education Service Provider

5:50 PM DISCUSSION ITEMS

- Open and Public Meetings Act

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.