

SCHOLAR ACADEMY

Board Meeting Agenda

Thursday, October 24, 2013

Location: Tooele County Health Department, Room 290, 151 North Main, Tooele, UT

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

5:30 PM – CALL TO ORDER by Sandra Shepard

5:30 PM - CONSENT ITEMS:

- ❖ Approve September 19, 2013 Board Meeting Minutes
- ❖ Accept September 19, 2013 Closed Session Affidavit
- ❖ Accept Tom Gregson's Board Position Resignation
- ❖ Approve Legal Service Agreement with Kirton/McConkie

CLOSED SESSION to discuss the purchase, exchange, lease or sale of real property.

6:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Letter of Intent to Enter Into Charter School Facilities Lease Agreement
- ❖ Discuss and/or Vote to Approve Scholar Academy Principal Candidate
- ❖ Discuss and/or Vote to Approve the Dress Code Policy
- ❖ Discuss and/or Vote to Approve the Enrollment and Lottery Policy
- ❖ Discuss and/or Vote to Approve the Child Abuse and Neglect Reporting Policy
- ❖ Discuss and/or Vote to Approve the Civil Rights Policy
- ❖ Discuss and/or Vote to Approve the FERPA Policy
- ❖ Discuss and/or Vote to Approve the GRAMA Policy

6:15 PM - OTHER BUSINESS ITEMS:

- ❖ Discussion of Board Member Positions and Board Size
- ❖ Calendaring:
 - Scholar Academy 2014-2015 SY Calendar
 - Public Informational Meeting: October 24, 2013 at 7:00pm at the Tooele Health Dept Auditorium
 - Next Board Meeting Date: November 21, 2013 at 6:00pm at the Tooele Health Dept
 - Upcoming Event Assignments
- ❖ Action Items
- ❖ Board Training:
 - Cooperative Learning – Joyce James

6:45 PM – ADJOURN by Sandra Shepard

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