

SCHOLAR ACADEMY

Board Meeting Minutes

Thursday, October 24, 2013

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

In Attendance: Sandy Shepard, Joyce James, Sandra Larsen, Tye Hoffmann (5:53), Dusty Griffith (5:54)

Others in Attendance: Jed Stevenson (Academica West), Brandon Fairbanks, Trish Trammell (Academica West)

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.

MINUTES

5:37 PM – CALL TO ORDER by Sandra Shepard.

CONSENT ITEMS: *Joyce James motioned to approve the below listed Consent Items. Sandra Larsen seconded the motion. Voting was unanimous and motion passes.*

- ❖ 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

BUSINESS ITEMS: (To Be Discussed and/or Voted On)

Joyce James motioned to approve the below listed Business Items. Sandra Larsen seconded the motion. Voting was unanimous and motion passes.

- ❖ 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

OTHER BUSINESS ITEMS:

- ❖ Discussion of Board Member Positions and Board Size: Board member term lengths and Board size was discussed and will be revisited again in the future.
- ❖ Calendaring:
 - Scholar Academy 2014-2015 SY Calendar
 - Public Informational Meeting: October 24, 2013 at 7:00pm at the Tooele Health Dept
 - Next Board Meeting Date: November 16, 2013 at 11am at the Grantsville Public Library
 - Upcoming Event Assignments: Upcoming events were discussed and assignments were made.

Joyce James motioned to approve Sandy Shepard as Scholar Academy Principal. Sandra Larson seconded the motion. Voting was as follows: Joyce James – Aye; Sandra Larson – Aye; Dusty Griffith – Aye; Tye Hoffmann – Aye. Voting was unanimous and the motion passes. Sandy Shepard did not vote.

- ❖ Discuss and/or Vote to Approve Scholar Academy Principal Candidate

Tye Hoffmann motioned at 5:56pm to move to Closed Session. Dusty Griffith seconded the motion. Voting was as follows: Tye Hoffmann – Aye; Sandra Larson – Aye; Joyce James – Aye; Sandy Shepard – Aye. Voting was unanimous and motion passes.

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

Sandra Larsen motioned at 6:20pm to return to Open Session. Dusty Griffith seconded the motion. Voting was as follows: Sandra Larson – Aye; Joyce James – Aye; Sandy Shepard – Aye; Dusty Griffith – Aye; Tye Hoffmann – Aye. Voting was unanimous and the motion passes.

Joyce James motioned to approve the Letter of Intent to Enter Into Charter School Facilities Lease Agreement. Sandra Larson seconded the motion. Voting was as follows: Joyce James – Aye; Sandra Larson – Aye; Dusty Griffith – Aye; Tye Hoffman – Aye. Voting was unanimous and motion passes. Sandy Shepard did not vote.

- ❖ Discuss and/or Vote to Approve Letter of Intent to Enter Into Charter School Facilities Lease Agreement

Dusty Griffith motioned to adjourn the meeting. Tye Hoffmann seconded the motion. Voting was unanimous and motion passes.

6:45 PM – ADJOURN