

# SCHOLAR ACADEMY

## Board Meeting Agenda

Thursday, November 21, 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

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**6:00 PM – CALL TO ORDER** by Sandy Shepard

**6:05 PM - DISCUSSION ITEMS:**

- ❖ Presentation by A Plus Benefits (15min)
- ❖ Board Report:
  - Action Items – Sandy Shepard
  - Budget – Dusty Griffith
  - Building Update – Sandy Shepard
  - Marketing – Tye Hoffmann and Sandra Larsen

**6:40 PM - CONSENT ITEMS:**

- ❖ Approve October 10, 2013 Work Session Minutes
- ❖ Approve October 24, 2013 Board Meeting Minutes

**6:45 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**6:55 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Contract with A Plus Benefits Through June 30, 2014
- ❖ Discuss and/or Vote to Approve Additional Board Member
- ❖ Discuss and/or Vote to Approve Board Member Positions and Responsibilities Effective January 1, 2014
- ❖ Discuss and/or Vote to Approve Board Member Terms Effective July 1, 2014
  - Sandra Larsen – Term Expires June 2015
  - New Board Member – Term Expires June 2016
  - Joyce James – Term Expires June 2017
  - Tye Hoffman – Term Expires 2018
  - Dusty Griffith – Term Expires 2019
- ❖ Discuss and/or Vote to Approve After School Activity Fees in the Amount of Up to \$30/Class/Term
- ❖ Discuss and/or Vote to Approve Fee Waiver Policy
- ❖ Discuss and/or Vote to Approve Staff Dress Code Policy
- ❖ Discuss and/or Vote to Approve Arrest Reporting Policy
- ❖ Discuss and/or Vote to Approve Concussion and Head Injury Policy
- ❖ Discuss and/or Vote to Approve Human Sexuality Instruction Policy

**7:10 PM - OTHER BUSINESS ITEMS:**

- ❖ Committees – Sandy Shepard
- ❖ Travel for Director – Dusty Griffith
- ❖ Summer 2014 Calendar – Sandy Shepard
- ❖ Calendaring:
  - Public Informational Meetings: December 5, 2013 - Tooele County Health Dept. Room 280 7:00pm
  - Next Board Meeting: December 19, 2013 - Tooele Health Dept Room 290 6:00pm
  - Summer Board Retreat Date

**7:30 PM – ADJOURN** by Sandy 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.