

SCHOLAR ACADEMY

Board Meeting Agenda

Tuesday, February 18, 2014

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

4:30 PM – CALL TO ORDER by Tye Hoffmann

4:35 PM - REPORTS:

- ❖ Principal's Report – Sandy Shepard (15 min)
 - Lottery
 - Hiring
 - Building Report
 - Full Day Kindergarten
- ❖ Board Report:
 - Marketing and Upcoming Events – Tye Hoffmann and Sandra Larsen (5 min)
 - Budget Report – Dusty Griffith (5 min)
- ❖ GBOT Training (5 min)

5:00 PM - CONSENT ITEMS:

- ❖ Accept January 21, 2014 Closed Session Affidavit
- ❖ Approve January 21, 2014 Board Meeting Minutes
- ❖ Ratify New Employees
 - 1st grade teachers (2), 2nd grade teacher, 3rd grade teacher, 4th grade teacher, 5th grade teacher, 6th grade teacher, SPED teacher, Spanish teacher, Technology, TA Technology Room/Attendance Secretary, Custodian

5:10 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Student Handbook
- ❖ Discuss and/or Vote to Approve Revised Bell Schedule
- ❖ Discuss and/or Vote to Approve Math Purchase Not to Exceed \$9,500
- ❖ Discuss and/or Vote to Approve Parent Involvement Policy
- ❖ Discuss and/or Vote to Revised Dress Code Policy

5:25 PM – DISCUSSION ITEMS:

- ❖ Furniture Expenses – Sandy Shepard
- ❖ Technology Expenses – Sandy Shepard
- ❖ Salary Schedule for Support Personnel – Sandy Shepard
- ❖ Donor Letter – Sandy Shepard
- ❖ PTO President Position – Sandy Shepard
- ❖ Committee Assignments – Tye Hoffmann
- ❖ Board Training – Academica West (20 min)
- ❖ Calendaring:
 - Public Informational Meetings
 - Parent Meeting: February 18, 2014 at 6:30 PM
 - Groundbreaking: February 19, 2014 at 3:00 PM
 - Upcoming Board Meeting Dates and Locations

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

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

- June 9-10 , 2014: 8th Annual UAPCS Charter School Conference, Davis County Conference Center
- June 29-July 2, 2014; National Charter School Conference, Mandalay Bay, Las Vegas, NV
- Summer Board Retreat June 20-21, 2014

6:00 PM – ADJOURN by Tye Hoffmann