

## SCHOLAR ACADEMY Board Meeting Agenda Tuesday, March 18, 2014

Location: Tooele County Chamber of Commerce  
154 South Main Street  
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

**4:30 PM – CALL TO ORDER by Tye Hoffmann**

**4:30 PM – Closed Session to Discuss Personnel and Property**

**4:50 PM - REPORTS:**

- Principal's Report – Sandy Shepard (15 min)
  - Lottery Numbers
  - PTO President
  - Building Update
  - Hiring Fairs
  - Mentoring Grant
- Board Report:
  - Marketing and Upcoming Events – Tye Hoffmann and Sandra Larsen (5 min)
  - Budget Report – Dusty Griffith (5 min)
- GBOT Training (5 min)

**5:20 PM - CONSENT ITEMS:**

- Approve February 18, 2014 Board Meeting Minutes
- Ratify New Employees
  - Scott Vorwaller (Custodian); Cami Cazier (3<sup>rd</sup> grade TA); Cila Vega (Kindergarten TA/Spanish TA); Holly Tippetts (Special Education TA/Kindergarten TA); Erin Coffmann (Kindergarten); Breanna Spragg (1<sup>st</sup> grade); Sophia Tompkins (2<sup>nd</sup> grade); Traelle Gailey (2<sup>nd</sup> grade); April Olsen (4<sup>th</sup> grade); Courtney Harder (5<sup>th</sup> grade).

**5:25 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)**

- Discuss and/or Vote to Approve Adoption of Board Resolution to Lease Facility

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.

- Discuss and/or Vote to Approve Teacher Benefits
- Discuss and/or Vote to Approve Furniture Purchases up to \$97,000
- Discuss and/or Vote to Approve Technology Purchases up to \$7,000
- Discuss and/or Vote to Approve Student Handbook
- Discuss and/or Vote to Approve Revised Bell Schedule
- Discuss and/or Vote to Approve Full Day Kindergarten
- Discuss and/or Vote to Approve Workers' Compensation Insurance
- Discuss and/or Vote to Approve Salary Schedule for Teaching Assistants
- Discuss and/or Vote to Approve Revised Dress Code Policy
- Discuss and/or Vote to Approve Building Rental Policy
- Discuss and/or Vote to Approve Electronic Resources Policy
- Discuss and/or Vote to Approve Employee Handbook Policy
- Discuss and/or Vote to Approve Health and Safety Plan Policy

**5:50 PM – DISCUSSION ITEMS:**

- Additional Classroom Addition – Sandy Shepard/Jed Stevenson
- Committee Assignments – Tye Hoffmann
- Board Training – Academica West (20 min)
- Calendaring:
  - Public Informational Meetings
  - Parent Meeting:
  - Groundbreaking:
  - Upcoming Board Meeting Dates and Locations
  - 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

**6:30 PM – ADJOURN by Tye Hoffmann**

## SCHOLAR ACADEMY Closed Session Agenda Tuesday, March 18, 2014

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### AGENDA

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#### 4:35 PM – CALL TO ORDER by Tye Hoffmann

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss the purchase, exchange, or lease of real property.

#### 4:50 PM – ADJOURN by Tye Hoffmann