

# SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

## Scholar Academy

### Annual Board Meeting Agenda

Monday June 23, 2014

Location: Electronic Meeting – Hub 290 North Flint Street, Kaysville Utah

To participate in the meeting contact [kirk@academicawest.com](mailto:kirk@academicawest.com)

*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

**9:30 AM – CALL TO ORDER** by Tye Hoffmann

**CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health

### **CONSENT ITEMS:**

- ❖ Approve June 9, 2014 Board Meeting Minutes
- ❖ Approve June 9, 2014 Board Retreat Minutes

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

- ❖ Discuss and Vote on 2013-2014 Final Budget
- ❖ Ratify Board Members and Terms
  - Tye Hoffmann – June 2018
  - Joyce James – June 2017
  - Dusty Griffith – June 2019
  - Sandra Larsen – June 2015
  - Jared Hamner – June 2016
  - Alison McCoy – June 2017
- ❖ Elect Board Officers – ALL
  - President
  - Vice President
  - Secretary
  - Financial Coordinator
- ❖ Discuss and/or Vote on Principal’s Employment Agreement – Tye Hoffman
- ❖ Discuss and/or Vote on 2<sup>nd</sup> Copier Not To Exceed \$7,000
- ❖ Discuss and/or Vote to Approve Purchase Order Not To Exceed \$6,000 For Furniture.
- ❖ Discuss and/or Vote to Approve Purchase Order Not To Exceed \$6,500 For Custodial Equipment.
- ❖ Discuss and/or Vote on Life Insurance And Long Term Disability Not To Exceed \$12.00 Per Month Per Employee For 2014-2015

### **Calendaring**

- ❖ Next board meeting
  - An Electronic Board Meeting Is Scheduled For July 15, 2014 5:00PM.
  - The National Charter School Conference Is On June 29-July 2, 2014.
  - August 19, 2014 5:00PM – Location: Scholar Academy
- ❖ Upcoming events
  - Teacher Professional Development Days on June 23-25, 2014, Location is at the TATC
  - A Ribbon Cutting Ceremony was discussed and will be held in August.

**10:00AM ADJOURN** by Tye Hoffmann

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