

# SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

## Scholar Academy

### Board Meeting Agenda

Monday June 9, 2014

Location: Academica West 290 North Flint Street, Kaysville, 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

### **8:30 AM – CALL TO ORDER** by Tye Hoffmann

#### **CONSENT ITEMS:**

- Approve April 15, 2014 Board Meeting Minutes
- Accept April 15, 2014 Closed Session Affidavit
- Approve May 6, 2014 Electronic Board Meeting Minutes
- Ratify New Employees: Christin Saling (Office Manager), Elizabeth Larson (4<sup>th</sup> grade teacher), Christine Johnson (Kindergarten or Special Education TA), Amanda Gladdin (4<sup>th</sup> Grade/Title I TA), Ashley Signore (A.M. Kindergarten TA), Julie Logan (TA 1st /SPED), Cindy Andrews (Art)

#### **REPORTS**

- Board Report:
  - Introduce Annual Budget – Sandy Shepard and Gavin Hutchinson

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

- Discuss and/or Vote to Approve 2014-2015 Annual Budget
- Discuss and/or Vote on Summer Purchases
- Discuss and/or Vote to Approve Purchase Order not to exceed \$50,000 for kitchen equipment
- Discuss and/or Vote to Approve Purchase Order not to exceed \$7,000 for Spanish curriculum
- Discuss and/or Vote to Approve Purchase Order not to exceed \$5,100 for computer monitors
- Discuss and/or Vote to Approve Purchase Order not to exceed \$10,000 for copier
- Discuss and/or Vote to Approve Purchase Order not to exceed \$15,000 for projectors
- Discuss and/or Vote to Approve Purchase Order not to exceed \$23,000 for SmartBoards
- Discuss and/or Vote to Approve Building Rental Policy
- Discuss and/or Vote to Approve Test Administration Policy
- Discuss and/or Vote to Approve 401k provider

#### **DISCUSSION ITEMS:**

- Update on Enrollment Grade Configuration
- Wellness Policy
- Staff Dress Code
- Calendaring:
  - Schedule Next Board Meeting in June
  - Teacher Professional Development Days: June 23-25, 2014
  - National Charter School Conference, Mandalay Bay, Las Vegas, NV: June 29-July 2, 2014
  - 2014-2015 Board Meetings
- Action Items and Goals

### **9:15AM ADJOURN** by Tye Hoffmann

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