

SCHOLAR ACADEMY

Board Meeting Agenda

Thursday, August 15, 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

6:00 PM – CALL TO ORDER by Sandra Shepard

- ❖ Introduce Joel Wright

6:05 PM - CONSENT ITEMS:

- ❖ Approve May 21, 2013 Board Meeting Minutes
- ❖ Approve June 13, 2013 Board Meeting Minutes

6:10 PM - REPORTS:

- ❖ School Sites and Construction – Sandy Shepard
- ❖ Loan and Grant – Sandy Shepard
- ❖ School Website – Sandy Shepard
- ❖ Legal Services – Sandy Shepard
- ❖ Local Events – Tye Hoffmann
- ❖ Marketing Committee and Community Campaign – Tom Gregson
- ❖ Principal Hiring Committee – Dusty Griffith

7:10 PM - DISCUSSION ITEMS:

- ❖ Board Training (Charter Schools 101) – Kim Dohrer
- ❖ Open Meeting's Act Training – Kim Dohrer
- ❖ Dress Code Policy – Sandy Shepard
- ❖ PTO – Dusty Griffith

8:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on GBOT Compliance Officer
- ❖ Discuss and Vote on School Logo, Colors, Mascott
- ❖ Discuss and Vote on Charter Agreement Enrollment Capacity Goal *Revised*
- ❖ Discuss and Vote on Bank Account Signers
- ❖ Discuss and Vote on Background Check Policy
- ❖ Discuss and Vote on Capitalization and Expense Policy
- ❖ Discuss and Vote on Dual Enrollment Policy
- ❖ Discuss and Vote on Grievance Policy for Parents
- ❖ Discuss and Vote on Grievance Policy for Staff
- ❖ Discuss and Vote on Purchasing and Disbursement Policy
- ❖ Discuss and Vote on Religion and Education Policy
- ❖ Discuss and Vote on Revenue Recognition Policy

9:00 PM - OTHER BUSINESS ITEMS:

- ❖ Calendaring:
 - Pre-Opening Visits Checklist

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.

- GBOTS
 - Procedure for Notifying School District of Withdrawing Students
 - Projected Enrollment and Marketing Plan
 - Yearly Calendar/Timeline and Board Meeting Dates
 - Next Board Meetings: 9.19.13, 10.17.13
 - USOE Visitation Schedule: 9.19.13, 11.20.13, 1.15.14, 3.19.14, 5.16.14
- ❖ Action Items and Goals

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:30 PM – ADJOURN