

# SCHOLAR ACADEMY

## Board Meeting Agenda

Thursday, September 19, 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

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**6:00 PM – CALL TO ORDER** by Sandra Shepard

**6:05 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**6:20 PM - CONSENT ITEMS:**

- ❖ Approve August 15, 2013 Board Meeting Minutes

**6:25 PM - DISCUSSION ITEMS:**

- ❖ Board Report:
  - School Sites and Construction – Jed Stevenson
  - Grant Budget Review– Dusty Griffith
  - Local Events – Tye Hoffmann
  - Public Relations – Tom Gregson
  - Website – Sandy Shepard
  - GBOT Update – Joyce James

**7:15 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve the Academics West Management Agreement
- ❖ Discuss and/or Vote to Approve the Cash Handling Policy
- ❖ Discuss and/or Vote to Approve the Donation and Fundraising Policy
- ❖ Discuss and/or Vote to Approve the Ethics Policy
- ❖ Discuss and/or Vote to Approve the Procurement Policy
- ❖ Discuss and/or Vote to Approve Sandy Shepard as the Designated E-Rate Signer
- ❖ Discuss and/or Vote to Approve the E-Rate Gift Policy
- ❖ Discuss and/or Vote to Approve the E-Rate Procurement Policy
- ❖ Discuss and/or Vote to Approve the E-Rate Record Retention Policy
- ❖ Discuss and/or Vote to Approve the School Logo

**7:45 PM - OTHER BUSINESS ITEMS:**

- ❖ Calendaring:
  - Next Board Meeting Date: October 17, 2013 at 5:00pm at the Tooele Health Dept
  - Public Informational Meeting: October 17, 2013 at 7:00pm at the Tooele Health Dept
- ❖ Action Items and Goals

**8:00 PM – ADJOURN** by Sandra Shepard

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.