

Scholar Academy
Board Meeting Agenda
Tuesday, January 20, 2015
Location: 928 North 100 East, 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

5:00PM – CALL TO ORDER by Sandra Larsen

CONSENT ITEMS

- ❖ Approve November 18, 2014 Board Meeting Minutes and Closed Session Minutes
- ❖ Updated Budget through December 31, 2014

REPORTS

- ❖ Principal's Report
- ❖ Budget Report

VOTING ITEMS

- ❖ SPED Policy
- ❖ 2015-2016 School Calendar
- ❖ One Portable Lab not to Exceed \$17,000.
- ❖ Smart Boards

DISCUSSION ITEMS

- ❖ Association Membership
- ❖ Uniform Dress Code Changes for 2015-2016
- ❖ Writing Assessment
- ❖ Principal Evaluation
- ❖ Bus Discussion for Transportation
- ❖ Summer School
- ❖ SAGE Review
- ❖ Survey Results
- ❖ Kindergarten 2015-2016
- ❖ Review 2015-2016 Lottery Process

CLOSED SESSION

CALENDARING

- February 17, 2015 Board Meeting – 5:00PM, Location: Scholar Academy
- Open House for New Families – 6:30PM January 20, 2015
- Action Items
 - Complete your GBOTs

6:15PM ADJOURN by Sandra Larsen

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.