

Scholar Academy
Board Meeting Agenda
Tuesday, October 21, 2014
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

SPECIAL PRESENTATION

CLOSED SESSION - Discuss an individual's character, professional competence, or physical or mental health

CONSENT ITEMS

- ❖ Approve August 19, 2014 Board Meeting Minutes
- ❖ New Employees: Heidi Forsyth (TA SPED and Title 1), Marilyn Howarth (Violin Teacher) Office TA, Roxanna Scow (Special Education, Title 1 TA)

REPORTS

- ❖ Director's Report

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

- ❖ Approve Subcontractors
- ❖ Trust Land Plan and Committee
- ❖ Utah Consolidated Application (UCA)
- ❖ Amended Budget

DISCUSSION ITEMS

- ❖ GBOT – Sandra Larsen
- ❖ FAQs Open Meetings Act – Brandon Fairbanks
- ❖ Board Questions for Fall Survey – Joyce James
- ❖ Action Items:

CALENDARING

- November 18, 2014 Board Meeting – 5:00PM, Location: Scholar Academy

7:00PM ADJOURN by Sandra Larsen

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.