

Scholar Academy
Board Meeting Agenda
Tuesday, February 17, 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

5:00 PM – CALL TO ORDER by Sandra Larsen

CONSENT ITEMS

- ❖ Approve January 20, 2015 Board Meeting Minutes and Closed Session Minutes
- ❖ University of Utah Reading Clinic Invoice PO #0392
- ❖ New Hire: Teaching Assistant - Virginia Aquirre (replacing Julie Logan)

REPORTS

- ❖ Principal's Report
- ❖ Budget Report

VOTING ITEMS

- ❖ 2015-2016 School Calendar
- ❖ Leave of Absence Request 2015-2016
- ❖ Uniform Dress Code Policy
- ❖ Attendance Policy
- ❖ 2015-2016 School Land Trust Plan

DISCUSSION ITEMS

- ❖ Summer Retreat

CALENDARING

- March 17, 2015 Board Meeting – 5:00PM, Location: Scholar Academy
- March 17, 2015 New Parent Meeting - 6:30PM
- Action Items

6:15 PM ADJOURN by Sandra Larsen