

Scholar Academy
Board Meeting Agenda
Tuesday May 19th, 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

PUBLIC COMMENT (limit to 3 minutes per person)

REVIEW ACTION ITEMS: Annual Board Retreat

CONSENT ITEMS

- ❖ Approve April 21st, 2015 Board Meeting Minutes
- ❖ Ratify New Employees

REPORTS

- ❖ Principal's Report
- ❖ Service Learning Report

DISCUSSION ITEMS

- ❖ 2015-2016 Budget
- ❖ Kindergarten Sessions
- ❖ Construction Projects
- ❖ Conference and Board Retreat
- ❖ Graduation Assignment

BUSINESS ITEMS

- ❖ Discuss and/or vote on Curriculum Purchase
- ❖ Discuss and/or vote on Employee Performance Pay
- ❖ Discuss and/or vote on Kindergarten Sessions

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

BUSINESS ITEMS

- ❖ Discuss and/or Vote on Principal's Employment Agreement

CALENDARING

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should all Krystal Garner at 801-444-9378, giving at least three working days notice.

- ❖ June 15th, 2015. Annual Board Retreat 8:30-1:00 PM
- ❖ June 15th-16th UAPCS Conference- Utah Valley Convention Center
- ❖ Graduation May 27th, 6:30 PM

ADJOURN by Sandra Larsen

Scholar Academy

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Board Meeting Closed Session Agenda

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AGENDA

5:50PM CLOSED SESSION - Discuss an individual's character, professional competence, or physical or mental health