

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

Scholar Academy

Board Retreat

Monday June 15, 2015

Location: 220 W. Center St, Provo, UT 84601

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

8:30 AM – CALL TO ORDER by Sandra Larsen

CONSENT ITEMS

- ❖ Approve May 19th, 2015 Board Meeting Minutes
- ❖ Ratify New Employees: Kylie Robbins (3rd grade), Coleen May (1st grade), Laura Andersen (4th grade), Pam Adams (TA – 4th/Title 1), Joseph Williams (custodial)

Voting Items

- ❖ Approve Board Member Officers and Terms
- ❖ Final Approval of FY Budget 2015
- ❖ Approval of FY Budget 2016

Discussion Items

- ❖ Annual Public Meeting Training

Calendar

- ❖ Annual Board Meeting Schedule

Break

Work Session

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.

WORK SESSION AGENDA

9:00 AM

- ❖ Retreat Expectations
- ❖ State of the School
 - Academic Achievement
 - DIBELS
 - SAGE
 - Goals Update
- ❖ Administrator Evaluation Update
- ❖ 5 Year Overview

10:30-11:45 AM

- ❖ Board Role, CEO, Philosophy of Communication

11:45 AM—Follow Up/Next Steps

12:00 PM –Adjourn by Sandra Larsen

12:00 PM- 1:00 PM—Lunch