

Scholar Academy  
Board Meeting Agenda  
Tuesday, August 19, 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

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**5:00PM – CALL TO ORDER** by Sandra Larsen

### **CONSENT ITEMS**

- ❖ Approve July 15, 2014 Electronic Board Meeting Minutes
- ❖ Accept July 15, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Lydia Hurtado (4<sup>th</sup> Grade and Spanish), Julia Goodworth (3 hour Kitchen Worker), Carson Tibbetts (Custodial Assistant)

### **REPORTS**

- ❖ Director's Report

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

- ❖ Discuss and/or Vote on Budget Adjustment from Supplies into Furniture for \$3,000
- ❖ Approval of Purchase Orders

### **DISCUSSION ITEMS**

- ❖ Calendaring:
  - September 16, 2014 Board Meeting – 5:00PM, Location: Scholar Academy
- ❖ Review of Open House and Start of School
- ❖ Textbooks
- ❖ Evaluation Forms (Teachers, TA's, and Self Evaluation)

**7:00PM ADJOURN** by Sandra Larsen