

Scholar Academy

Board Meeting Agenda

January 19, 2016

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 (limited to 3 minutes per person)

Special Presentation

- Long-term Facility Financing Options - Aquila

REPORTS

- ❖ Principal's Report
 - Staffing Update
 - Parent Survey
 - Building Plan
 - Lottery Update
 - Satellite School Application Update
- ❖ Budget Report

CONSENT ITEMS

- ❖ Approve November 17, 2015 Board Meeting Minutes and Closed Session Affidavit

BUSINESS ITEMS (To be discussed and/or voted on)

- 2015/2016 Calendar Change
- Trust Lands Budget
- Implementation Grant Change
- 2016/2017 Fee Schedule
- Charter Amendment Application- Satellite

DISCUSSION ITEMS

- Pre-School
- Site Improvements (Curbside Steps)
- Traffic Plan

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

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

CALENDARING

- March 15, 2016 – Board Meeting
- National Conference

ADJOURN by Sandra Larsen

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