

Scholar Academy

Board Meeting Agenda

March 15, 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)

CONSENT ITEMS

- Approve January 19, 2016 Board Meeting Minutes

REPORTS

- Principal's Report
- Budget Report

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

- Amended Budget
- 2016/2017 School Calendar and Fee Schedule
 - Breakfast- \$1.75 Lunch- \$2.10 Adults \$3.00
- Purchasing Policy Revision
- 2016/2017 Trust Lands Plan
- Revised Special Education Manual
- Ratify New Hires:
 - Alison Newkirk, 1st grade; Marci Tribe, 2nd grade; Heidi Forsyth, 4th grade; Aaron Pratt, 6th grade.

DISCUSSION ITEMS

- Satellite Application
- Annual Retreat
- GBOTs and UCAP Portal

CALENDARING

- April 19, 2016 Board Meeting – 5:00PM, Location: Scholar Academy
- Cancellation of Board Meeting on May 17, 2016

6:15 PM ADJOURN by Sandra Larsen

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