

## Scholar Academy

### Board Meeting Agenda

November 17, 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

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

**PUBLIC COMMENT (limited to 3 minutes per person)**

### **CONSENT ITEMS**

- Approve October 20, 2015 Board Meeting Minutes

### **REPORTS**

- Principal's Report
- Budget Report

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

- Discuss and/or vote to approve winter bonuses up to \$9525
- Discuss and/or vote to approve 2015-2016 Trust Lands Budget Adjustment
- Discuss and/or vote to approve 2015-2016 Budget Adjustments
- Discuss and/or vote to approve the Amended Attendance Policy

### **DISCUSSION ITEMS**

- Obtaining Bonds—Tye Hoffman
- Fall Survey & Application Survey
- Charter Amendment Application
- Lottery
- Legislative Update—Kindergarten

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

### **CALENDARING**

- January 19, 2016 Board Meeting – 5:00PM, Location: Scholar Academy
- Holiday Social—December 5<sup>th</sup> 6:00PM

**ADJOURN** by Sandra Larsen

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