

Scholar Academy

Board Meeting Agenda

April 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)

CONSENT ITEMS

- Approve March 15, 2016 Board Meeting Minutes

REPORTS

- Principal's Report
- Budget Report

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

- Ratify New Hires
 - Nada Hall, Kindergarten/2nd Grade TA; Amy Gray, SpEd; Leslee Mollard, ½ day Kindergarten
- Background Check Policy Revisions
- Approve 2016/2017 Salaries
- Approve 2015/2016 Bonuses

DISCUSSION ITEMS

- Audit Letter Discussion- Audit Committee
- Legislative Update

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

CALENDARING

- June 17th-18th 2016 Annual Board Retreat

6:15 PM ADJOURN by Sandra Larsen

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.