

Scholar Academy

Board Meeting Agenda

June 17, 2016

Location: 928 N 100 E, 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

2:00 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limit to 3 minutes per person)

CONSENT ITEMS

- Approve April 19, 2016 Board Meeting Minutes
- New Hires
 - Todd Crane; Technology Specialist, Instruction

REPORTS

- Budget Report

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

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

- Summer Purchases
- Administration of Medication Policy
- Budget Officer
- Audit Committee
- Eide Bailey Engagement Letter
- 2015/2016 Amended Budget
- 2016/2017 Budget
- Principal Employment Agreement and Compensation
- Board Members, Terms and Elected Officers

DISCUSSION ITEMS

- Retreat Expectations

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.

WORK SESSION

- State of the School Report
- Facility Financing Options
 - Financial Rubrics-Current Position
- 5 Year Plan

GOVERNANCE

- Scenarios
- Open and Public Meetings Training Act
- GBOTs

DISCUSSION ITEMS

- Charter Amendment Discussion
- Action Items
- Calendaring

4:00 PM ADJOURN by Sandra Larsen