

## Scholar Academy

Board of Directors Meeting

January 17, 2017

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

**5:05 PM PUBLIC COMMENT (limited to 3 minutes per person)**

**5:10 PM PRESENTATIONS**

- Audit Presentation

**5:20 PM CONSENT ITEMS**

- Approve November 15<sup>th</sup>, 2016 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires
  - Gaby Giles, Amanda Ashworth, Mandy Bush, Joanne Dyson

**5:25 PM REPORTS**

- Principal's Report
- Budget Report

**5:35 PM BUSINESS ITEMS** (To be discussed and/or voted on)

- Vote to Approve Board Vacancy

**5:45 PM DISCUSSION ITEMS**

- Jr. High Discussion
- 2017/2018 Calendar and Fee Schedule
- Spring Survey
- Calendaring

**6:00 PM CLOSED SESSION** - To discuss an individual's character, professional competence, or physical or mental health

**6:30 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.