

Scholar Academy
Board of Directors Meeting
March 14, 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

5:00 PM CALL TO ORDER by Sandra Larsen

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

5:20 PM CONSENT ITEMS

- Approve January 17, 2017 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires
 - Mr. Herron 6th grade, Gabi Giles 2nd grade, Emilce Newell, TA

5:30 PM REPORTS

- Principal's Report
 - *MidYear DIBELS test scores*
 - *New Science Core 6th grade 17/18*
 - *Literacy Textbook Adoption Beginning 17/18*
- Budget Report

6:00 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Vote to Approve Board Vacancy
- Amended Budget
- Technology Purchase for up to \$14,700
- Sound System Purchase for up to \$12,000
- Approve 2017/2018 Calendar
- Approve 2017/2018 Fee Schedule
 - Summer school and after school, up to \$50
- 2016/2017 Trust Lands Plan
- Home School Student Participation in U-PASS Policy
- Revised Purchasing Policy
- Maturation Curriculum

6:45 PM DISCUSSION ITEMS

- Review Expansion Plans

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.

- Calendaring
 - Board Summer Retreat
 - 2017-18 Scholar U-Pass test schedule
 - K-3rd DIBELS
 - Sept. 1-30, 2017
 - January 2-31, 2017
 - May 1-30, 2017
 - 3rd-6th SAGE
 - April 9, 2018 – May 25, 2018

7:00 PM ADJOURN by Sandra Larsen