

## Scholar Academy

Board of Directors Meeting

August 23, 2016

Location: 928 North 100 East, Tooele, UT 84074

The meeting will take place via conference call.

To participate in the meeting, please contact Krystal@academicawest.com

*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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**12:00 PM – CALL TO ORDER** by Sandra Larsen

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

### **CONSENT ITEMS**

- Approve June 17, 2016 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

### **REPORTS**

- Principal's Report

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

- Summer Purchases

### **DISCUSSION ITEMS**

- Calendaring

**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.