

Scholar Academy

Board Meeting Agenda

May 31, 2016

Location: 175 E 400 S, Salt Lake City, UT 84111

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

9:00 AM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limit to 3 minutes per person)

CONSENT ITEMS

- Approve April 18, 2017 Board Meeting Minutes

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)

- Staff Grievance Policy
- Revised Bullying and Hazing Policy
- Rescind Safe Schools Policy
- Student Conduct and Discipline Policy
- Purchasing Policy
- Wellness Policy
- Lawn Care/Snow Removal Contract
- Waste Removal Contract
- Summer Purchases
- Audit Committee
- Eide Bailey Engagement Letter
- 2017/2018 Budget
- Compensation
- Principal Employment Agreement and Compensation
- Board Members, Terms and Elected Officers
- Jr. High Expansion

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

DISCUSSION ITEMS

- Expansion
- Staff Code of Conduct
- Meal Charge and Alternate Meal Procedures
- Full Day Kindergarten
- Action Items
- Calendaring

ACADEMICA WEST OVERVIEW

GOVERNANCE

- Scenarios
- Open and Public Meetings Training Act

12:00 PM ADJOURN by Sandra Larsen