

Scholar Academy

Board of Directors Meeting

January 16, 2018

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 Jared Hamner

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

5:10 PM PRESENTATIONS

- Scholar Academy Tech Committee
 - Karen Morgan, Jeff Hall and Todd Crane
- Audit Presentation

5:40 PM BOARD TRAINING

- Employee Security and Privacy Procedure by Karen Morgan and Sandy Shepard

5:45 PM CONSENT ITEMS

- Approve November 28th 2017 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

5:50 PM REPORTS

- Principal's Report
 - 7th/8th Grade Presentation
 - Sound System
 - Enrollment
 - State Food Service Review
- Budget Report

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

- Rescind Electronic Devices Policy
- Revised Electronic Resources Policy
- Tilting Skillet Braising Pan Purchase Order

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.

- Trust Lands Budget

6:45 PM DISCUSSION ITEMS

- Fall Survey Results
- Lottery
- Updates: Building Purchase, New Construction, Staffing
- Calendaring

7:30 PM ADJOURN by Jared Hamner

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