

Scholar Academy

Board of Directors Meeting

March 26, 2019

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 CONSENT ITEMS

- Approve November 27, 2018 Board Meeting Minutes and Closed Session Affidavit
- Approve January 17, 2019 Board Meeting Minutes and Closed Session Affidavit
- 2018/2019 School Year Calendar

5:15 PM REPORTS

- Principals Report
 - New Hires
 - Open Positions
 - Reading and Mentor Specialist Discussion
 - Building Use 2019-2020
 - Field Improvement Purchase
 - Mid-Year Acadience Reading Scores
- Budget Report

5:45 PM CLOSED SESSION- to discuss an individual's character, professional competence, or physical or mental health

6:00 PM PRESENTATIONS AND TRAININGS

- Benefit Provider
- Audit Report
- School Land Trust Training Video

6:30 PM BUSINESS ITEMS (To be discussed and/or voted on)

- Vote to Fill Board Vacancy
- Benefit Provider

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8

- Kindergarten Reading Purchase
- Textbook Purchases
- 2019/2020 School Year Calendar and Fee Schedule
- School Land Trust Plan
- Sex Education Committee and Curriculum
- Revised Bullying and Hazing Policy
- Revised Child Abuse & Neglect Reporting Policy
- Revised Purchasing & Disbursement Policy
- Revised Student Data Privacy and Security Policy

7:15 PM DISCUSSION ITEMS

- Teton Science Trip May 14-18th, 2020
- Calendaring
 - Annual Retreat

7:30 PM ADJOURN by Jared Hamner