

Scholar Academy

Board of Directors Meeting

November 27, 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 Sandra Larsen

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

5:10 PM PRESENTATIONS

- ✓ First Grade Presentation
- ✓ Legislative Update

5:45 PM CONSENT ITEMS

- ✓ Approve August 21, 2018 Board Meeting Minutes
- ✓ Approve September 24, 2018 Board Meeting Minutes
- ✓ Ratify New Hires

5:50 PM REPORTS

- ✓ Director's Report
- ✓ Budget Report
 - Loan Update
 - Audit Update

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

- ✓ Rescind Parent Involvement Policy
- ✓ Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)
- ✓ Sex Education Instruction Policy (Human Sexuality Instruction Policy)
- ✓ Gymnasium Staging
- ✓ Technology Purchases (Computers and Smart boards)
- ✓ Approve revised 2018 and 2019 DTL Budgets

6:45 PM DISCUSSION ITEMS

- ✓ Teton Science Trip

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.

- ✓ Holiday Social
- ✓ City Meeting Update

7:00 PM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

7:30 PM ADJOURN by Sandra Larsen

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