

Scholar Academy

Board Meeting

June 4, 2019

Location: Ophir Canyon Road Ophir, Utah 84071

MINUTES

1:56 PM CALL TO ORDER

CONSENT ITEMS

- Approve March 26, 2019 Board Meeting Minutes and Closed Session Affidavit
- Approve May 22, 2019 Board Meeting Minutes

Dustin Laughlin made a motion to approve the March 26, 2019 Board Meeting Minutes and Closed Session Affidavit and the May 22, 2019 Board Meeting Minutes

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

- Amended 2018/2019 Budget
Dustin Laughlin made a motion to approve the Amended 2018/2019 Budget. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.
- 2019/2020 Budget
Johanna Leonelli made a motion to approve the 2019/2020 Budget. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.
- Board of Directors Resolution for John Hancock
Dustin Laughlin made a motion to approve the Resolution for John Hancock. Jared Hamner seconded the motion.
- Eide Bailey Engagement Letter
Dustin Laughlin made a motion to approve the Eide Bailey Engagement Letters. Johann Leonelli seconded the motion. Voting was unanimous and the motion passed.
- Summer Purchases
Dustin Laughlin made a motion to approve the Vista Higher Learning purchase order for up to \$10,000. Johanna Leonelli seconded the motion. Voting was unanimous and the motion passed.
- Board Members, Terms and Elected Officers
Dustin Laughlin made a motion to approve Johanna Leonelli, Jared Hamner, and Dusty Griffith with new four year terms with Jared Hamner as Chair, Dustin Laughlin as Vice Chair, and Johanna Leonelli as Secretary. All other positions will remain as is. Johanna Leonelli seconded the motion. Voting was unanimous and the motion passed.
- Rules of Order and Operations
Dustin Laughlin made a motion to approve the Rules of Order and Operations. Johanna Leonelli seconded the motion. Voting was unanimous
- TSSA and TSI Framework

Johanna Leonelli made a motion to approve the TSSA Framework. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.

- 2019/2020 School Year Fee Schedule
Dustin Laughlin made a motion to approve the revised 2019/2020 Fee Schedule. Johanna Leonelli seconded the motion. Voting was unanimous and the motion passed.
- Principal Employment Agreement and Compensation

The Board took a break at 3:10 PM

The Board returned to the meeting at 3:25 PM

BOARD TRAINING AND REPORTS

- Open and Public Meetings Act Training
Brandon Fairbanks presented the Board with the annual training for open and public meetings. Review of the requirements for meetings including agenda posting, minutes and audio was provided.
- Policy Review and Training
Trust Lands was reviewed and will continue to be reviewed throughout the year.
- Director's Year End Summary
 - Helpside Update
 - Recommended Goals
 - Employee Compensation
 - 3 Year Facility Plan
 - Financial Goals
 - Academic Goals
 - Staff RetentionBoard goals will be brought back at a further meeting.

The Board took a break at 4:28 PM.

The Board returned to the meeting at 4:44 PM.

5:00 PM DISCUSSION ITEMS

- Administrative Planning
- Action Items
- Calendaring

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

At 4:44 PM Dustin Laughlin made a motion to move into closed session located at 60 Main Street in Ophir Utah. Johanna Leonelli seconded the motion. Voting as follows: Dustin Laughlin, Aye; Jared Hamner, Aye; Johanna Leonelli, Aye; Voting was unanimous and the motion passed.

At 5:02 PM Dustin Laughlin made a motion to come out of closed session. Johanna Leonelli seconded the motion. Voting was unanimous and the motion passed.

BUSINESS ITEMS:

- Principal Employment Agreement and Compensation

Dustin Laughlin made a motion to approve the principal employment agreement and compensation as discussed in closed session. Johanna Leonelli seconded the motion. Voting was unanimous and the motion passed.

ADJOURN

At 6:11 PM Johanna Leonelli made a motion to adjourn. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.

SCHOLAR ACADEMY Closed Session Affidavit

June 4, 2019

Location: Cabin 60 Ophir Canyon Road Ophir, Utah 84071

AFFIDAVIT

This closed session was used to discuss an individual's character, professional competence, or physical or mental health



Jared Hamner

June 4, 2019

Date