

**Scholar Academy**  
**Board of Directors Meeting**  
**October 15, 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**

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### **5:00 PM CALL TO ORDER**

### **PUBLIC COMMENT (limited to 3 minutes per person)**

### **CONSENT ITEMS**

- August 13, 2019 Board Meeting Minutes
- New Hires

### **REPORTS**

- Director's Report
  - October 1 Data Submission
  - Employee Handbook
- Budget Report

### **BUSINESS ITEMS**

- Utah Grants Budget and Plan
- Substitute Teacher Pay-scale
- LAND Trust Committee Composition
- Director Agreement

### **DISCUSSION ITEMS**

- Calendaring
  - Holiday Party

**CLOSED SESSION** --This Closed Session will be held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

**CLOSED SESSION** - This Closed Session will be held to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(l)(c).

### **7:00 PM ADJOURN**

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

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