

**Scholar Academy  
Board of Directors Meeting  
December 17, 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)**

- 2020/2021 Fee Schedule

### **PRESENTATIONS**

- Audit Presentation

### **CONSENT ITEMS**

- October 15, 2019 Board Meeting Minutes and Closed Session Affidavit

### **REPORTS**

- Director's Report
- Budget Report

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

- Administration Agreements
- Human Sexuality Committee, Curriculum, & Presenter
- Board Member Appointment

**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(1)(a).

### **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