

Scholar Academy

Board of Directors Meeting

Date: January 25, 2024

Time: 5:00PM

Anchor Location: 928 North 100 East, Tooele, UT 84074

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

Online:

<https://us02web.zoom.us/j/87312908824?pwd=OXNPczZoTy9jZzRPTnZ1NnF5VEpYdz09>

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

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes each)

- Fee Schedule and Fee Waiver Policy

PRESENTATIONS

- Eide Bailey Audit Presentation

REPORTS

- Director's Report
- Budget Report
 - Bond Expenditures

CONSENT ITEMS

- October 26, 2023, Board Meeting and Closed Session Minutes

VOTING ITEMS AND DISCUSSION ITEMS

- 2024-25 School Year Calendar
- LEA License
- Speech Contract
- Armitex Ballistic Film Quote
- ETS Security Cameras Quote
- Teton Science Trip Invoice
- PTIF Resolution
- Policies to Amend:
 - Purchasing and Disbursement Policy
- Policies to Rescind:
 - Reuse and Disposal of Textbooks Policy

CALENDARING

- Next Board Meeting March 28, 2024 @ 5:00PM

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 52-4-207.

ADJOURN

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