

**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://uso2web.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.*

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## AGENDA

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### 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
- Scholar Remarketing Invoice
- LEA License
- Speech Contract
- Armitek 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

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.

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

**CALENDARING**

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

**ADJOURN**

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