

Scholar Academy

Board of Directors Meeting

Date: May 30, 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/82673277265?pwd=aklaRFh5UGhkT2lYdnprak5YeHBVdz09>

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)

REPORTS

- Director's Report
 - Positive Behaviors Plan
- Budget Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

CONSENT ITEMS

- April 15, 2024, Board Meeting and Closed Session Minutes

VOTING ITEMS AND DISCUSSION ITEMS

- Amended 2023-2024 Budget
- Proposed 2024-2025 Budget
- Audit Engagement Letter
- Teton Invoice
- DHE Invoices – New Teacher laptops, New Lab Computers, Student Laptops (upper grades)
- Chariot Group Quote – Smart Displays
- Reading Horizons Renewal Quote
- ESS Proposal
- OUR Math textbooks
- School Based Mental Health Grant
- Amended School Land Trust Plan
- Teacher Student Success Act Plan
- Sex Education Committee
- Policies to Review:
 - Sex Education Instruction 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.

- Board Member Terms and Elected Offices

CALENDARING

- Next Board Meeting August 29, 2024 @ 5:00PM
- Annual Board Meeting Calendar

ADJOURN

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