

## Scholar Academy

### Board of Directors Meeting

**Date:** May 28, 2025

**Time:** 5:00PM

**Location:** Web Conference

<https://us02web.zoom.us/j/83763879746?pwd=Q1ZrNnso6B3roJUo06hSLGmB2RQ9fU.1>

*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
  - Title IX Athletics Report
  - Review of Staff, Parent and Student Data from Surveys
- Budget Report
  - Fraud Risk Assessment
  - Annual Commitment to Ethical Behavior

### CONSENT ITEMS

- April 8, 2025 Board Meeting Minutes

### VOTING ITEMS AND DISCUSSION ITEMS

- Audit Engagement Letter
- Amended 2024-2025 Budget
- Proposed 2025-2026 Budget
- Into Reading Quote
- Door Lock Quote
- DHE Quote
- Amended 2025-2026 School Year Calendar
- 2025-2026 School Land Trust Plan
- Teacher Student Success Act Plan
- Sex Education Committee
- Policies:
  - Salary Supplement for Highly Needed Educators Program Policy
  - Paid Parental and Postpartum Recovery Leave Policy
- Board Member Terms and Elected Officers

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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.

**CALENDARING**

- Next Board Meeting June 11 @ 6:00PM – Board Retreat
- Annual Board Meeting Calendar

**ADJOURN**

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