

Scholar Academy

Board of Directors Meeting

Date: June 11, 2025

Time: 5:00PM

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

CALL TO ORDER

CONSENT ITEMS

- May 28, Board Meeting and Closed Session Minutes

VOTING ITEMS AND DISCUSSION ITEMS

- Teacher Student Success Act Plan
- Door Locks Quote
- Director Agreement and Compensation

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

STRATEGIC PLANNING

- Student Data and Proficiency
- Strategic Goal Setting for Staff & Board
- Short Term Planning
- Evaluation Type, Timeline, and Report Format

CALENDARING

- Next Board Meeting August 28 @ 5:00PM

ADJOURN