

# 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**

- o Teacher Student Success Act Plan
- o Door Locks Quote
- o 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
- o Evaluation Type, Timeline, and Report Format

# **CALENDARING**

Next Board Meeting August 28 @ 5:00PM

# **ADJOURN**

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.