

Scholar Academy Board of Directors Meeting

Date: 08.28.2025

Time: 5:30 PM

Location: 928 N 100 E Basecamp 1, 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

PUBLIC COMMENT (limited to three minutes)

REPORTS

- Director's Report
 - Staffing Update
 - Early Learning Plan
- Budget Report

CONSENT ITEMS

- August 15, 2025, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- Amended Electronic Resource Policy
- Amended Kindergarten Toilet Training Policy
- Amended Child Abuse and Neglect Reporting Policy
- Board Member Terms, Roles, and Elected Officers
- Strategic Planning
 - Review Strategic Goals 1, 2, & 4
- Alta Education Consulting Contract

CALENDARING

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Next board meeting is September 25, 2025 @ 5:00 PM.

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).

ADJOURN

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