

## **Scholar Academy Board of Directors Meeting**

**Date:** 09.25.2025

**Time:** 5:00 PM

**Location:** <https://uso2web.zoom.us/j/85086026933>

*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**

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### **CALL TO ORDER**

### **PUBLIC COMMENT** (limited to three minutes)

### **REPORTS**

- Director's Report
- Budget Report

### **CONSENT ITEMS**

- August 28, 2025, Board Meeting & Closed Session Minutes

### **VOTING & DISCUSSION ITEMS**

- Approve LEA Licenses
- Board Member Terms, Roles, & Elected Officers
- Amended Bullying and Hazing Policy
- New Hotline Complaint Policy

### **CALENDARING**

- Next board meeting is November 20th, 2025 @ 5:00 PM.

### **ADJOURN**

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.