

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

**Date:** 10.22.2025

**Time:** 6:00 PM

**Location:** <https://us02web.zoom.us/j/88436829454>

*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**

**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).

#### **VOTING & DISCUSSION ITEMS**

- Board Member Terms, Roles, & Elected Officers
- Consulting Agreement

#### **CALENDARING**

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

#### **ADJOURN**