

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

**Date:** 10.22.2025

**Time:** 7:00 PM

**Location:** <https://uso2web.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(l)(a).

### **VOTING & DISCUSSION ITEMS**

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

### **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.