

Scholar Academy Board of Directors Meeting

Date: 11.20.2025

Time: 5:00 PM

Location: 928 N 100 E Basecamp 1, Tooele, UT 84074

<https://us02web.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

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes)

BOARD TRAINING

- Governance vs. Management Training

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).

REPORTS

- Director's Report
- Budget Report

CONSENT ITEMS

- September 25, 2025, Board Meeting Minutes
- October 22, 2025, Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Consulting Agreement
- Capital Improvement Projects
- Committees (Program Audit, Capital Improvement Projects)
- Technology Purchase

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.

- Amended Paid Parental and Postpartum Recovery Leave Policy
- Amended Instructional Materials Policy
- New AI Policy

CALENDARING

- Next board meeting is January 29th, 2026 @ 5:00 PM.

ADJOURN