

Scholar Academy Board of Directors Meeting

Date: 01.29.2026

Time: 5:00 PM

Location: <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

BOARD TRAINING

- Audit Presentation- Eide Bailly

PUBLIC COMMENT (limited to three minutes)

- 2026-2027 Fee Schedule (1st Public comment Period)

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

- November 20th Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Flooring Services Quote
- LEA Licenses
- 2026-2027 School Calendar
- Legislative Updates
- Amended Student Conduct and Discipline Policy
- Amended Wellness Policy

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.

CALENDARING

- Next board meeting is March 26th, 2026 @ 5:00 PM.

ADJOURN