

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

**Date:** 01.29.2026

**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**

### **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(l)(a).

### **REPORTS**

- Director's Report
- Budget Report

### **CONSENT ITEMS**

- November 20<sup>th</sup> 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**

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