

Scholar Academy Board of Directors Meeting

Date: 03.26.2026

Time: 5:00 PM

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

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)

- 2026-2027 Fee Schedule (2nd 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).

BOARD TRAINING

- Open and Public Meetings Act Training
- Charter Compact Review
- Board Auditing Responsibilities Review

REPORTS

- Director's Report
 - Title IX Athletics Report
 - Gifted and Talented Report
 - Consulting Summary – Sandy Shepard
- Budget Report

CONSENT ITEMS

- January 29th, 2026, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- Technology Purchases
- 2026-2027 Fee Schedule

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.

- 2026-2027 School LAND Trust Plan
- Award RFP for Landscaping and Snow Removal
- Board Member Terms, Roles, & Elected Officers
- Administrative Salary Schedule
- Policies
 - Amended Fee Waiver Policy
 - Amended Administration of Medication Policy

CALENDARING

- Next board meeting is May 28th, 2026 @ 5:00 PM.

ADJOURN