

Scholar Academy Board of Directors Meeting

Date: May 28, 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)

REPORTS

- Director's Report
 - Gifted and Talented Plan Report
- Budget Report
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment

CONSENT ITEMS

- March 26th Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Purchases
 - Asphalt Maintenance
 - Go Guardian Purchase
 - EnVision Math
 - Reading Horizons
- Kagan Professional Development Training Costs
- Mental Health Grant
- 2026-2027 Sex Education Committee
- 2026-2027 TSSA Plan
- Policies
 - Amended Fee Waiver Policy
 - Amended Administration of Medication Policy
 - Review Donation and Fundraising Policy
 - Review Sex Education Instruction Policy and Sex Education County

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.

Data

- Board Member Terms & Elected Officers
- Administrative Compensation
- 2026-2027 Director Employment Agreement

CALENDARING

- 2026-2027 Board Meeting Calendar
- Next board meeting is TBD

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).

ADJOURN