

Scholar Academy Board of Directors Meeting

Date: June 16th, 2026

Time: 4:30 PM

Location: <https://us02web.zoom.us/j/87376667007>

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)

- Envision Math Curriculum

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).

CONSENT ITEMS

- May 28th Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- 2025-2026 Amended Budget
- 2026-2027 Proposed Budget
- Eide Bailly Statement of Work
- Envision Math Curriculum Purchase
- Lanschool Purchase
- Frogtummy Website Costs
- Verkada Video Surveillance System Renewal
- Special Education Services Agreement
- Award RFP for Speech Language Therapy Services
- Award RFP for Substitute Teacher Services
- Administrative Compensation
- Policies
 - Amended SHINE Policy

CALENDARING

- Next board meeting is September 24, 2026, via Zoom.

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.

ADJOURN