SCHOLAR ACADEMY
ACHIEVING EXCELLENCE TOGETHER

Scholar Academy
Board of Directors Meeting

Date: September 24, 2026
Time: 5:00 PM
Location: https://us02web.zoom.us/j/83870898930

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
- Budget Report

CONSENT ITEMS

- July 22, 2026, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- Amended TSSA Framework
- 2026-2027 Lea-Specific Licenses
- Policies
  - Amended Attendance Policy
  - Amended Bullying and Hazing Policy
  - Amended Capitlilization and Expense Policy
  - Amended Electronic Resources Policy
  - Amended Fee Waiver Policy
  - Amended Financial Reporting Policy
  - Amended Lottery and Enrollment Policy
  - Amended Paid Parental and Postpartum Recovery Policy
  - Amended Procurement Policy
  - Amended Religion and Education Policy & Procedures
  - Amended Sex Education Instruction Policy
  - Amended Student Conduct and Discipline 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 – November 19, 2026 @ 5:00 PM via Zoom.

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

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