

Scholar Academy

Board of Directors Meeting

May 25, 2023

Time: 5:00PM

Anchor Location: 928 North 100 East, Tooele, UT 84074

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

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 each)

TRAINING

- Open and Public Meetings Act

REPORTS

- Director's Report
- Budget Report
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

CONSENT ITEMS

- January 26, 2023 Board Meeting Minutes
- February 8, 2023 Board Meeting Minutes
- March 29, 2023 Board Meeting Minutes

VOTING ITEMS AND DISCUSSION ITEMS

- Board Member Terms & Elected Officers
- Audit Engagement Letter
- 2022/2023 Final Amended Budget
- 2023/2024 Proposed Budget
- Reward RFP for General Contractor
- Bailey Builders Purchase
- Silver Peak Engineering Invoice
- Open Up Resource Invoice
- Reading Horizons Purchase
- Computer Purchase
- Teton Science Schools Invoice
- Teacher Student Success Act Plan (TSSA)
- Mental Health Screening Determination
- Sex Education Committee Membership
- Rescind Test Administration Policy
- Language Access Policy

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Amended Administration of Medication Policy
- Policies to Review
 - Attendance Policy
 - Donation and Fundraising Policy
- Director Employment Agreement

CALENDARING

- Board Meeting Calendar 2023/2024

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