

**Wasatch Peak Academy
Board of Directors Meeting
February 15, 2018**

Location: 414. N. Culter Dr.
North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and

AGENDA

6:30 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

6:35 PM PUBLIC COMMENT (Comments will be limited to three minutes each)

6:40 PM PRESENTATION

- ❖ Audit Presentation

6:55 PM CONSENT ITEMS

- ❖ Approve November 16, 2017 Board Meeting Minutes and Closed Session Affidavit

7:00 PM REPORTS

- ❖ Director's Report
- ❖ Budget Report

7:25 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Amended Budget
- ❖ 2018/2019 School Year Calendar & Fee Schedule
- ❖ School Land Trust
- ❖ Employment of Substitute Teachers Policy

7:45 PM DISCUSSION ITEMS

- ❖ Parent Survey
- ❖ Calendaring

8:00 PM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

8:30 PM ADJORN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or krystal@academicawest.com, giving at least three working days notice.