

**Wasatch Peak Academy
Board of Directors Meeting
March 21, 2019**

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

8:30 AM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

8:35 AM PUBLIC COMMENT (Comments will be limited to three minutes each)

8:40 AM CONSENT ITEMS

- ❖ Approve October 25, 2018 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve January 14, 2019 Board Meeting Minutes

8:50 AM REPORTS

- ❖ Director's Report
- ❖ Budget Report
 - Audit Report
 - PTIF Transfer

9:15 AM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Amended Budget
- ❖ School LAND Trust and Training
- ❖ Revised Attendance Policy
- ❖ Revised Bullying and Hazing Policy
- ❖ Revised Child Abuse and Neglect Reporting Policy
- ❖ Revised Fee Waiver Policy
- ❖ Revised GRAMA Policy
- ❖ Rescind Sex Education Instruction Policy (Previously Human Sexuality Instruction)
- ❖ Revised Purchasing/Disbursement Policy
- ❖ Revised Sexual Abuse and Molestation Prevention Policy
- ❖ Revised Student Conduct and Discipline Policy (Previously Student Code of Conduct)
- ❖ Revised Student Data Privacy and Security Policy

9:35 AM DISCUSSION ITEMS

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 52-4-7.8

- ❖ CO2 Cost Proposal
- ❖ Parent Survey
- ❖ Calendaring

9:45 AM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

10:00 AM ADJORN