

**Wasatch Peak Academy  
Board of Directors Meeting  
April 19, 2018**

Location: 414. N. Cutler 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
- ★ a standard of individual academic excellence.

---

## **AGENDA**

---

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

**PUBLIC COMMENT** (Comments will be limited to three minutes each)

### **CONSENT ITEMS**

- ❖ Approve February 15, 2018 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve March 15, 2018 Board Meeting Minutes

### **REPORTS**

- ❖ Director's Report
- ❖ Budget Report

### **BUSINESS ITEMS** (To be Discussed and/or Voted On)

- ❖ Summer Purchasing Plan

### **DISCUSSION ITEMS**

- ❖ Calendaring
  - Retreat May 31<sup>st</sup>, 2018

**CLOSED SESSION** -To discuss the character, professional competence, or physical or mental health of an individual.

**8:30 PM ADJORN**