

**Wasatch Peak Academy
Board of Directors Meeting
May 30, 2019**

Location: 290 N. Flint St.
Kaysville UT, 84037



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

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

8:35 AM REPORTS

- ❖ Directors Report
 - Discussion and recommended goals
- ❖ Budget Report

9:00 AM CONSENT ITEMS

- ❖ Approve March 21, 2019 Board Meeting Minutes and Closed Session Affidavit

9:05 AM CLOSED SESSION—To discuss and individual’s character, professional competence, or physical or mental health.

9:30 AM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ 2018/2019 Amended Budget
- ❖ 2019/2020 Budget
- ❖ Summer Purchases
- ❖ Eide Bailey Engagement Letter
- ❖ Amended Dress Code Policy
- ❖ Rules of Order and Operations
- ❖ Board Members, Terms and Elected Officers
- ❖ Principal Employment Agreement and Compensation

10:30 AM TRAINING

- ❖ Open and Public Meetings Act Training
- ❖ Policy Review and Training
- ❖ Board Roles
- ❖ Scenarios

11:00 AM FACILITY REVIEW

11:45 AM DISCUSSION ITEMS

- ❖ Action Items
- ❖ Calendaring

12:00 AM ADJORN