

**Wasatch Peak Academy
Board of Directors Meeting
June 1, 2017**

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

1:00 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

1:05 PM PUBLIC COMMENT (Comments will be limited to three minutes each)

1:10 PM CONSENT ITEMS

- ❖ Approve April 20, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve April 27, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve May 15, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve May 19, 2017 Board Meeting Minutes

1:15 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Revised Bullying & Hazing Policy
- ❖ Rescind Safe School's Policy
- ❖ Student Conduct and Discipline Policy
- ❖ Eide Bailey Engagement Letter
- ❖ Summer Purchases
- ❖ 2016/2017 Amended Budget
- ❖ 2017/2018 Budget

1:45 PM REPORTS

- ❖ Budget Report

2:10 PM Governance

- ❖ Open and Public Meetings Act Training

2:45 PM Board Training

- ❖ Q&A

3:30 PM Interviews

5:30 PM DINNER

5:45 PM DISCUSSION ITEMS

- ❖ Calendaring

6:00 PM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

7:00 PM ADJORN