

Wasatch Peak Academy
Board of Directors Meeting
June 1, 2017
Location: 290 N. Flint St.
Kaysville UT, 84037



In Attendance: Megan Triplett, Mark Clifford, Lani Rounds, Wendy Tibbitts, Juan ArceLarretta
Others In Attendance: Kim Dohrer, Krystal Taylor, Josh Spilker

MINTUES

1:24 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

Lani Rounds made a motion to approve the above consent items. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

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

- ❖ Revised Bullying & Hazing Policy

Wendy Tibbitts made a motion to approve the revised Bullying and Hazing Policy, Mark seconded the motion. Voting was unanimous and the motion passed.

- ❖ Rescind Safe School's Policy
- ❖ Student Conduct and Discipline Policy

Juan ArceLarretta made a motion to rescind the Safe School's Policy and approve the Student Conduct and Discipline Policy, Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- ❖ Eide Bailey Engagement Letter

Lani Rounds made a motion to approve the Eide Bailey Engagement Letter. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

Board Meeting Minutes: 06.01.17
Board Approved: 08.17.17

- ❖ Summer Purchases

Item was tabled.

- ❖ 2016/2017 Amended Budget

Megan Triplett made a motion to approve the 2016/2017 Amended Budget, Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- ❖ 2017/2018 Budget

Megan Triplett made a motion to approve the 2017/2018 Budget, Mark Clifford seconded the motion. Voting was unanimous and motion passed.

1:45 PM REPORTS

- ❖ Budget Report

Josh Spilker reviewed days cash on hand guidelines by S&P. The budget is operating healthy and on track.

2:10 PM Governance

- ❖ Open and Public Meetings Act Training

The board reviewed and discussed the Open and Public Meetings Act Training, done annually.

2:45 PM Board Training

- ❖ Q&A

Chair of the Utah State Charter School Board, Kristin Elinkowski conducted a Q&A with board members discussing management vs. governance and overall board matters.

3:30 PM Interviews

The Board completed interviews for the Director via in person and skype.

5:30 PM DINNER

5:45 PM DISCUSSION ITEMS

❖ Calendaring

The Board established a suggested yearly calendar of Board Meetings for the 17/18 School Year.

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

At 6:15 PM Wendy Tibbitts made a motion to move into closed session. Mark Clifford seconded the motion. Voting as follows; Megan Triplett, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Wendy Tibbitts, Aye; Juan Arce-Larretta, Aye. Voting was unanimous and the motion passed. Mark,

At 7:35 PM Wendy Tibbitts made a motion to come out of closed session. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

ADJORN

At 7:46 PM, Juan Arce-Larretta made a motion to adjourn. Wendy Tibbitts seconded the motion. Voting was unanimous sand the motion passed.

Wasatch Peak Academy
Closed Session Affidavit

June 1, 2017

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054

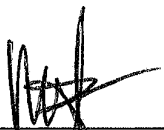


Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

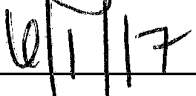
- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
 - ★ a perpetual enthusiasm for learning; and
 - ★ a standard of individual academic excellence.

AFFIDAVIT

This closed session was held to discuss an individual's character, professional competence, or physical or mental health.



Megan Triplett - WPA Board President



Date