

Wasatch Peak Academy
Board of Directors Meeting
Monday, June 6th, 2016
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.

2015-2016 Board Goals:

1. Look to resources and processes involving performance-based pay, inclusive of activities and money.
2. Increase unity and respect as scholars (discipline).
3. Increase parent engagement and volunteer opportunities.

AGENDA

2:30 PM CALL TO ORDER and Pledge of Allegiance by Dan Rip

2:35 PM WORK SESSION

2:35 PM CLOSED SESSION

To discuss the character, professional competence, or physical or mental health of an individual.

4:30 PM REPORTS

- ❖ Budget Report

4:40 PM CONSENT ITEMS

- ❖ Approve May, 23 2016 Board Meeting Minutes and Closed Session Affidavit

4:45 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ A-Plus Agreement
- ❖ Lawn Care
- ❖ Background Check Policy
- ❖ Administration of Medication Policy
- ❖ Budget Officer
- ❖ Audit Committee

- ❖ Eide Bailey Engagement Letter
- ❖ Board Members, Terms, and Elected Offices
- ❖ 2015/2016 Amended Budget
- ❖ 2016/2017 Budget

5:15 PM CLOSED SESSION

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

5:35 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Finalization of Principal Evaluation

5:45 PM REPORTS

- ❖ Director's Report

5:45 PM DINNER

5:55 PM DISCUSSION ITEMS

- ❖ Calendaring

6:00 PM ADJORN