

**Wasatch Peak Academy
Board of Directors Meeting
June 28, 2017**

Location: 414 N. Cutler Dr.
North Salt Lake Utah, 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

6:00 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

6:05 PM PUBLIC COMMENT (Comments will be limited to three minutes each)

6:10 PM CONSENT ITEMS

- ❖ Ratify Amy Pilkington as Director

6:10 PM VOTING ITEMS

- ❖ McGraw Hill Purchase Order
- ❖ Zaner-Bloser Purchase Order

6:15 PM DISCUSSION ITEMS

- ❖ Board & Director Networking

7:45 PM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

8:00 PM ADJORN