

**Wasatch Peak Academy
Board of Directors Meeting
August 17, 2017**

Location: 414. N. Culter 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.

AGENDA

6:30 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

PUBLIC COMMENT (Comments will be limited to three minutes each)

CONSENT ITEMS

- ❖ Approve June 1, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve June 28, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve July 21, 2017 Board Meeting Minutes
- ❖ 2017/2018 School Year Calendar

REPORTS

- ❖ Director's Report
- ❖ State of the School Report
 - Director Goals
- ❖ Budget Report

BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Student Data Privacy Policy and Addendum Signee
- ❖ Parent Handbook
 - Teacher, Parent and Student Compact
- ❖ Approval of Debit Card
- ❖ Dress Code Policy Revision

DISCUSSION ITEMS

- ❖ Retreat Follow Up
- ❖ Meal Procedures
- ❖ Student Discipline Plan
- ❖ Data Governance Plan
- ❖ Staff Handbook
- ❖ Calendaring

8:30 PM ADJORN