

**Wasatch Peak Academy  
Board of Directors Meeting  
August 23, 2018**

Location: 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

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**AGENDA**

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**8:30 AM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**8:35 AM PUBLIC COMMENT** (Comments will be limited to three minutes each)

**8:45 AM CONSENT ITEMS**

- ❖ Approve May 31, 2018 Board Meeting Minutes

**9:00 AM REPORTS**

- ❖ Director's Report
- ❖ Budget Report

**9:25 AM BUSINESS ITEMS** (To be Discussed and/or Voted On)

- ❖ Lawn and Snow Care Provider Contract
- ❖ Early Literacy Plan
- ❖ Exhibit A

**9:45 AM DISCUSSION ITEMS**

- ❖ Director Evaluation
- ❖ Board Action Items
- ❖ Calendaring

**10:00 AM ADJORN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or [krystal@academicawest.com](mailto:krystal@academicawest.com), giving at least three working days notice.

WPA Board Meeting: 08.23.18