

**Wasatch Peak Academy  
Board of Directors Meeting  
September 22, 2016**

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



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.

**2016-2017 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**

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**8:00 AM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**8:05 AM PUBLIC COMMENT** (Comments will be limited to three minutes each)

**8:10 AM BOARD INTERVIEWS**

- ❖ Board Member Interviews

**8:45 AM CLOSED SESSION**

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

**9:00 AM ADJOURN**