

**Wasatch Peak Academy
Board of Directors Meeting
October 13, 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

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

6:35 PM PRESENTATIONS

- ❖ Service Learning Grades 3 and 4
- ❖ PTO Presentation

6:35 PM REPORTS

- ❖ Director's Report
- ❖ Budget Report

6:50 PM PUBLIC COMMENT (Comments will be limited to three minutes each)

6:55 PM CONSENT ITEMS

- ❖ Approve September 15, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve September 22, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve September 26, 2016 Board Meeting Minutes

7:00 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Parent Handbook
- ❖ UCA Plan

- ❖ Snow Removal

7:15 PM DISCUSSION ITEMS

- ❖ Orientation of New Board Members
- ❖ Calendaring

7:30 PM CLOSED SESSION

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

7:45 PM ADJOURN