

**Wasatch Peak Academy
Board of Directors Meeting
October 25, 2018**

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

AGENDA

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)

8:40 AM BOARD INTERVIEWS

9:00 AM CONSENT ITEMS

- ❖ Approve August 23, 2018 Board Meeting Minutes

9:05 AM REPORTS

- ❖ Director's Report
- ❖ Budget Report

9:20 AM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ UCA and Utah Grants Application
- ❖ Rescind Parent Involvement Policy
- ❖ Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)
- ❖ Charter Agreement and Exhibit A
- ❖ Teton Science Purchase Order

9:40 AM DISCUSSION ITEMS

- ❖ Calendaring

9:45 AM CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

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, giving at least three working days notice.

WPA Board Meeting: 10.25.18