

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

Location: 414. N. Culter Dr.  
North Salt Lake, UT 84054



In Attendance: Megan Triplett, Mark Clifford, Lani Rounds, Wendy Tibbitts  
Others In Attendance: Krystal Taylor, Ryan Arrington

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## **MINUTES**

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**8:40 AM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

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

There was no public comment.

### **BOARD INTERVIEWS**

The Board conducted interviews to fill the Board Vacancy.

### **CONSENT ITEMS**

- ❖ Approve August 23, 2018 Board Meeting Minutes

*Wendy Tibbitts made a motion to approve the August 23, 2018 Board Meeting Minutes.  
Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

### **REPORTS**

- ❖ Director's Report
- ❖ Budget Report

Ryan Arrington provided an overview of the budget which is operating in order, on track and adequately.

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

- ❖ UCA and Utah Grants Application

*Wendy Tibbitts made a motion to approve the UCA and Utah Grants Application. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

WPA Board Meeting: 10.25.18  
Board Approved: 3.21.19

- ❖ Rescind Parent Involvement Policy
- ❖ Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)

*Lani Rounds made a motion to rescind the Parent Involvement Policy, and approve the Revised Parent and Family Engagement Policy. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

- ❖ Charter Agreement and Exhibit A

*Lani Rounds made a motion to approve the Charter Agreement and Exhibit A with the use of the Board's e-signatures. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

- ❖ Teton Science Purchase Order

*Wendy Tibbitts made a motion to approve up to \$500 per student for the Teton Science Trip. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- ❖ Calendaring

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

*At 9:30 AM Wendy Tibbitts made a motion to move into closed session, located in the WPA Library. Megan Triplett seconded the motion. Voting as follows: Megan Triplett, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.*

## **ADJORN**

*At 10:21 AM Wendy Tibbitts made a motion to move out of Closed Session and adjourn the Board Meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

Wasatch Peak Academy  
Closed Session Affidavit  
October 25, 2018

Location: Wasatch Peak Academy - 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
  - ★ a standard of individual academic excellence.

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**AFFIDAVIT**

This closed session was held to discuss and individual's character, professional competence, or physical or mental health.

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Megan Triplett - WPA Board President

10.25.18

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Date

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