



**Wasatch Peak Academy
Board of Directors Meeting
November 12, 2015**

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.

2015-2016 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

6:30pm **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

6:35pm **PUBLIC COMMENT** (Comments will be limited to three minutes)

6:45pm **PRESENTATIONS**

- Inspirational Moment
- Service Learning Presentations—Grades Second and Sixth

7:10pm **REPORTS**

- Principal Report
- PTO Report
- Board Report
 - National Charter Convention
- Budget Report

7:25pm **CONSENT ITEMS**

- Approve September 17, 2015 Board Meeting Minutes

7:30pm **BUSINESS ITEMS** (To be Discussed and/or Voted On)

- Discuss and/or vote on the Civil Rights Policy
- Discuss and/or vote on the Political Signs on School Property Policy
- Discuss and/or vote on the Amended UCA Plan

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Krystal Taylor at 801-444-9378, giving at least three working days notice.

- Discuss and/or vote on the Snow Removal Contract
- Discuss and/or vote on the Teton Science Schools purchase order for \$9,009.65

7:45pm **DISCUSSION ITEMS**

- Review of Fall Survey Results
- Holiday Social

7:50pm **Closed Session**

To discuss the character, professional competence, or physical or mental health of an individual pursuant to the Utah Code 52-4-205(1)(a).

8:15pm **ADJOURN**