

**Wasatch Peak Academy
Board of Directors Meeting
November 16, 2017**

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
- ★ a standard of individual academic excellence.

AGENDA

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

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

CONSENT ITEMS

- ❖ Approve September 21, 2017 Board Meeting Minutes
- ❖ Approve October 25, 2017 Board Meeting Minutes

REPORTS

- ❖ Director's Report
- ❖ Budget Report

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

- ❖ Amended Budget
- ❖ Teton Science Trip
- ❖ Human Sexuality Curriculum

DISCUSSION ITEMS

- ❖ National Charter School Conference
- ❖ Calendaring

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

8:30 PM ADJORN