

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 17th, 2016

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**

- ❖ Service Learning from Grades Kindergarten, First and Fourth

7:10pm **REPORTS**

- ❖ Inspirational Moment by Megan Triplett
- ❖ Director's Report—Emily Swan
- ❖ Budget Report
- ❖ PTO Report

7:25pm **CONSENT ITEMS**

- ❖ Ratify New Hires
 - Parisa Badizedegan—Kindergarten
- ❖ Approve January 14, 2016 Board Meeting Minutes
- ❖ Approve February 22, 2016 Board Meeting Minutes

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

- ❖ 2016-2017 Trust Land Plan
- ❖ Special Education Policy and Procedures Manual

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.

- ❖ CEIS Plan

7:45pm **DISCUSSION ITEMS:**

- ❖ Parking Lot A Safety
- ❖ Spring Surveys
- ❖ Holiday Social 2016

8:00pm **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**