



Wasatch Peak Academy

Board Meeting Agenda

Thursday, September 17th, 2015

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

WASATCH PEAK
ACADEMY
home of the patriots

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

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

6:35pm PUBLIC COMMENT (Limited to 3 minutes per person)

6:40pm PRESENTATIONS

- ❖ Service Learning from Grades Fifth and Third

7:10pm REPORTS

- ❖ Inspirational Moment
- ❖ Directors Report—Emily Swan
 - Current Enrollment
 - TECH Update
 - SAGE Test Score Review

7:30pm CONSENT ITEMS

- ❖ Approve May 28, 2015 Board Meeting Minutes, Work Session Minutes and Closed Session Affidavit
- ❖ Approve August 13, 2015 Electronic Board Meeting Minutes

7:35pm BUSINESS ITEMS: (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote on the Bintz Restaurant Supply Co. Invoice for \$9,868.95.
- ❖ Discuss and/or Vote on the TEK Solutions Invoice for \$22,232.00.
- ❖ Discuss and/or Vote on the Computer Lab Invoice for \$11,116.00.
- ❖ Discuss and/or Vote on the UCA (Utah Consolidated Application) Plan
- ❖ Discuss and/or Vote on the Amended Arrest Reporting Policy
- ❖ Discuss and/or Vote on the Amended Building Use (Rental) Policy

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 Amended FERPA Policy

8:05pm **DISCUSSION ITEMS:**

- ❖ Casual Dress Day Fundraiser
- ❖ New Stage

8:30pm **ADJOURN**