

**Wasatch Peak Academy  
Board of Directors Meeting  
January 19, 2017**

Location: 414 N. Cutler Dr. North Salt Lake, UT



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.

**2016-2017 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**

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

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

**6:40 PM PRESENTATIONS**

- Audit Report

**7:00 PM BOARD TRAINING**

**7:30 PM REPORTS**

- Director's Report
- Budget Report

**7: 50 PM CONSENT ITEMS**

- Approve November 17, 2016 Board Meeting Minutes and Closed Session Affidavit
- Approve November 29, 2016 Board Meeting Minutes

**7:55 PM BUSINESS ITEMS** (To be Discussed and/or Voted On)

- Revised Wellness Policy
- 2017/2018 Calendar and Fee Schedule

**8:15 PM DISCUSSION ITEMS**

- Personal Electronics Policy Discussion
- Spring Survey
- Calendaring

**8:30 PM CLOSED SESSION** - To discuss an individual's character, professional competence, or physical or mental health

**9:00 PM ADJOURN**