

**Wasatch Peak Academy  
Board of Directors Meeting  
October 25, 2017**

Location: 414. N. Culter Dr.

North Salt Lake, UT 84054

This meeting will take place via conference call.

To participate in the meeting please contact [krystal@academicawest.com](mailto:krystal@academicawest.com).



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**

---

**4:00 PM CALL TO ORDER** by Megan Triplett

**4:05 PM PUBLIC COMMENT** (Comments will be limited to three minutes each)

**4:10 PM REPORTS**

- ❖ Director's Report

**4:20 PM BUSINESS ITEMS** (To be Discussed and/or Voted On)

- ❖ UCA Plan
- ❖ ETS Computer Purchase
- ❖ Special Education Policy and Procedures Manual

**4:35 PM DISCUSSION ITEMS**

- ❖ Calendaring

**4:45 PM ADJORN**