

**Wasatch Peak Academy
Board of Directors Meeting
April 20, 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

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 BOARD TRAINING

7:00 PM REPORTS

- Director's Report
- Budget Report

7: 45 PM CONSENT ITEMS

- Approve March 16, 2017 Board Meeting Minutes and Closed Session Affidavit

7:50 PM DISCUSSION ITEMS

- Compensation
- Communication
- Satellite Location
- 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