

**Wasatch Peak Academy
Board of Directors Meeting
August 18, 2016**

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 REPORTS

- ❖ Director's Report
- ❖ Budget Report

6:40 PM CONSENT ITEMS

- ❖ Approve June 6, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve June 29, 2016 Board Meeting Minutes
- ❖ Ratify New Hires

6:45 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Amended Dress Code Policy

7:15 PM DISCUSSION ITEMS

- ❖ Holiday Social
- ❖ Board Member Positions
- ❖ Calendaring

7:20 PM ADJOURN