

Wasatch Peak Academy
Board of Directors Meeting
August 15, 2019
Location: 414. N. Cutler Dr.
North Salt Lake, UT 84054



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

8:30 AM CALL TO ORDER and Pledge of Allegiance

PUBLIC COMMENT (Comments will be limited to three minutes each)

CONSENT ITEMS

- ❖ Approve May 30, 2019 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve June 24, 2019 Board Meeting Minutes and Closed Session Affidavit

REPORTS

- ❖ Director's Report
- ❖ Budget Report

BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Staff Code of Conduct Policy
- ❖ Grand Teton Expenses
- ❖ Re-Approval Electronic Resources Policy
- ❖ Re-Approval Fee Waiver Policy
- ❖ Re-Approval Wellness Policy

DISCUSSION ITEMS

- ❖ Board Policy Training
- ❖ Calendaring

CLOSED SESSION -- To discuss the character, professional competence, or physical or mental health of an individual.

10:30 AM ADJORN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or krystal@academicwest.com, giving at least three working days notice.

WPA Board Meeting: