

**Wasatch Peak Academy
Board of Directors Meeting
April 27, 2017**

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



In Attendance: Megan Triplett, Juan ArceLaretta, Mark Clifford, Wendy Tibbitts, Dan Rip
Others In Attendance: Kim Dohrer, Krystal Taylor

MINTUES

6:50 PM CALL TO ORDER by Megan Triplett

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

At 6:51 PM Wendy Tibbitts made a motion to move into closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Juan ArceLaretta, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.

ADJOURN

At 11:15 PM Dan Rip made a motion to end closed session and adjourn the Board Meeting. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

Wasatch Peak Academy
Closed Session Affidavit
April 27, 2017
Location: Wasatch Peak Academy - 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:

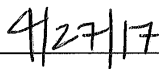
- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AFFIDAVIT

This closed session was held to discuss and individual's character, professional competence, or physical or mental health.



Megan Triplett - WPA Board President



Date