

**Wasatch Peak Academy
Board of Directors Meeting
April 20, 2017**

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



In Attendance: Megan Triplett, Wendy Tibbitts, Mark Clifford, Dan Rip, Juan ArceLaretta (by phone)

Others In Attendance: Emily Swan, Krystal Taylor, Kim Dohrer, Ryan Arrington

MINTUES

6:45 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

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

There was no public comment.

BOARD TRAINING

The Board will continue with training at the annual Board Meeting in June.

REPORTS

- Director's Report

Emily Swan reported on category 2 e-rate. All mobile labs are functioning and up to speed. There may be a need for an additional lab.

- Budget Report

Mark Clifford and Ryan Arrington reviewed the current budget which is operating on track for this time of year.

7: 45 PM CONSENT ITEMS

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

Dan Rip made a motion to approve the March 16, 2017 Board Meeting Minutes and Closed Session Affidavit. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

7:50 PM DISCUSSION ITEMS

- Compensation

The board discussed the pros and cons of compensation schedules. The conversation will continue at the annual Board Retreat.

- Communication

The board will continue to look at communication between the Board, administrator, and staff as well as the process for grievances.

- Satellite Location

Juan joined the meeting in person at 8:03 PM

Emily will talk to the families who have expressed interest in a satellite and request that they come and make a presentation to the Board.

- Spring Survey

The survey results are being tabulated. Final results will be emailed to the Board when available.

- Calendaring

- The Annual Board Retreat will be held on June 1st from 1-7PM at the Academics West Offices.

8:31 PM CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

At 8:31 PM Wendy Tibbits made a motion to move into closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Dan Rip, Aye; Wendy Tibbits, Aye; Juan ArceLaretta, Aye, Mark Clifford, Aye. Voting was unanimous and the motion passed.

At 11:04 PM Juan ArceLaretta made a motion to come out of closed session and adjourn the board meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

Wasatch Peak Academy
Closed Session Affidavit
April 20, 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

4/20/17

Date