

Wasatch Peak Academy Board Meeting Agenda April 16, 2009

Location: Wasatch Peak Academy 414 N. Cutler Dr.



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language 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

6:00 PM - Call to Order and Welcome by Daniel Rip

6:05 PM – CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from January 12, 2009
- ❖ Approve Work Session Minutes from January 12, 2009

6:05 PM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)

- ❖ Introduce and Vote on New Board Members – Dan (5 minutes)
- ❖ Review and Vote on Faculty and Staff Wellness Policy – Sandy (5 minutes)
- ❖ Review and Vote on Electronic Device Policy – Gabe (5 minutes)
- ❖ Review and Vote on Buddy Bins Agreement – Dan Rip (10 minutes)
- ❖ Review and Vote on Bids for Field Maintenance – Dan (10 minutes)
- ❖ Review and Vote on New Employees for 2009-2010 – Sandy (5 minutes)
- ❖ Review and Vote on Utah State Retirement System – AW (2 minutes)

6:45 PM – REPORTS

- ❖ Principal Report (10 minutes)
 - Enrollment Update for 2009-2010
 - Student Progress
- ❖ PTO Report (5 minutes)
- ❖ Board Report (10 minutes)
 - SurveyMonkey Report
 - Report on Financials
 - Report on Business Partnerships
- ❖ Academica Report (10 minutes)
 - Building Update (USOE and NSL)
 - Annual Audit Report

7:20 PM - OTHER BUSINESS (For Discussion Only)

- ❖ Review Bullying and Hazing Policy – Sandy (5 minutes)
- ❖ Review Homework Procedure – Sandy (5 minutes)
- ❖ Nominate the Teacher / Staff Member of the Year – Amy (5 minutes)
- ❖ Future Plans for Expansion – Dan Rip (10 minutes)
- ❖ Risk Management & Safety Committee – Sandy (10 minutes)
- ❖ Calendaring – Amy Hughes and Sandy Shepard (2 minutes)

8:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

8:05 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.