

Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, January 7, 2010  
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

**6:30 PM - Call to Order and Welcome by Daniel Rip**  
**Pledge of Allegiance**

**6:35 PM – CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from September 11, 2008
- ❖ Ratify Closed Session Affidavit from January 15, 2009
- ❖ Ratify Closed Session Affidavit from April 16, 2009
- ❖ Ratify Closed Session Affidavit from May 14, 2009
- ❖ Ratify Closed Session Affidavit from June 18, 2009
- ❖

**6:40 PM – REPORTS**

- ❖ PTO Report (5 minutes)
- ❖ Principal Report (15 minutes)
  - Student Progress
  - New Webpage Update
  - Lottery 2010
  - 7<sup>th</sup> Grade Orientation
  - Teton Science Trip Update
  - Professional Development Plan
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- ❖ Board Report (15 minutes)
  - Budget Report – Megan Triplett
  - General Employee Survey Monkey Report – Amy Hughes
- ❖ Academics Report (10 minutes)
  - Anticipated Funding Cut for Charters (10 minutes)

**7:30 PM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)**

❖

**7:50 PM - OTHER BUSINESS (For Discussion Only)**

- ❖ Changes to Parent Survey
- ❖ Calendaring

**8:20 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)**

**8:30 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL.**