

Wasatch Peak Academy
Board Meeting Agenda
Thursday, May 29, 2014

Location: Academica West Office, 290 N. Flint Street, Kaysville, UT 84037



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

8:00am CALL TO ORDER and Pledge of Allegiance by Dan Rip

There will be no public comment.

8:05am INTERVIEWS for Board Member Positions

- 8:05am: Sally Alley via conference call
- 8:15am: Juan Arce-Larreta
- Wendy Tibbitts
- John Murphy

9:00am CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health

9:45am CONSENT ITEMS:

- ❖ Approve April 10, 2014 Board Meeting Minutes
- ❖ Accept April 10, 2014 Closed Session Affidavit
- ❖ Ratify New Employees
- ❖ Ratify Director Employment Agreement

9:50am BUSINESS ITEMS: (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Board Members, Positions and New Terms
 - Dan Rip – Board President, Term Expires June 2014 and Renew for 2 Years to June 2016
 - Dee Tanner – Vice-President, Term Expires June 2017
 - Megan Triplett – Financial Coordinator, Term Expires June 2017
 - Amy Hughes – Secretary, Term Expires June 2015
 - New Board Member – Board Member, Term Expires June 2016
 - PTO President – Term Expires June 2015
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Staff Raises
- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY Budget and Proposed 2014-2015 SY Budget
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Family Handbook
- ❖ Discuss and/or Vote to Approve Summer Purchasing Plan
- ❖ Discuss and/or Vote to Approve Technology Services
- ❖ Discuss and/or Vote to Approve the Sexual Abuse and Molestation Prevention Policy
- ❖ Discuss and/or Vote to Approve the Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Electronic Device Policy
- ❖ Discuss and/or Vote to Rescind the Internet Safety Policy
- ❖ Discuss and/or Vote to Rescind the Acceptable Use of Internet and Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Student Acceptable Technology Use Agreement

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

10:15am **REPORTS:**

- ❖ Director's Report – Emily Swan
 - Employee Positions
 - Parent Meeting Feedback
 - Minor Calendar Changes for 2014-2015 SY
 - Choir and Violin Assembly
- ❖ PTO Report – John Murphy

10:25am **DISCUSSION ITEMS:**

- ❖ Calendaring:
 - Annual Board Meeting Dates

10:30am **ADJOURN**