

Wasatch Peak Academy

Board of Directors Meeting

Date: January 24, 2024

Time: 8:15AM

Location: 414 N Cutler Drive, 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.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Comments limited to three minutes each)

- 2024-2025 Fee Schedule and Fee Waiver Policy
- New Literacy Curriculum: Wonders, CLKA, Wit and Wisdom

PRESENTATIONS

- Eide Bailey Audit Presentation and Training

REPORTS

- Director's Report
- Budget Report

CONSENT ITEMS

- December 18, 2023, Board Meeting Minutes

VOTING AND DISCUSSION ITEMS

- PTIF Resolution
- Construction Update
- 2024-2025 School Year Calendar
- School LAND Trust Plan
- Policies to Rescind
 - Reuse and Disposal of Textbooks Policy
- Policies to Amend
 - Selection and Purchase of Instructional Materials policy

CALENDARING

- Next Board Meeting March 20, 2024
- Meetings for Construction RFP
- Annual Board Meeting June - Reschedule

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.