

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 11, 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 January 7, 2010](#)
- ❖ [Approve Electronic Board Meeting Minutes from February 2, 2010](#)

6:40 PM – REPORTS

- ❖ PTO Report (*5 minutes*)
- ❖ Principal Report (*15 minutes*)
 - Student Progress
 - Spring Writing Assessment
 - New Webpage Update
 - Lottery 2010
 - Intents to Reapply
 - New Students
 - Teton Science Trip Update
 - Literacy Night
 - Service Learning Fair
- ❖ Board Report
 - [Budget Report and Discussion – Megan Triplett](#) (*10 minutes*)
 - Discussion on accounting and the procedure for bank reconciliation during the financial reporting
 - Review Parent Survey Results – Amy Hughes (*10 minutes*)
- ❖ Academics Report (*10 minutes*)
 - Anticipated Funding Cut for Charters

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

- ❖ [Review and Vote on 2010-11 Calendar – Sandy Shepard](#) (*5 minutes*)
- ❖ [Review and Vote on Special Education Policy and Procedures Manual – Sandy Shepard](#) (*5 minutes*)

7:45 PM - OTHER BUSINESS (For Discussion Only)

- ❖ Kindergarten Options – Sandy Shepard (*10 minutes*)
- ❖ Final Review of Performance-based Plan for 2010-11 – Sandy Shepard (*10 minutes*)
- ❖ Discussion on Dress Code – Sandy Shepard (*10 minutes*)
- ❖ Discussion on Dual Enrollment Policy – Sandy Shepard (*10 minutes*)
- ❖ Discussion on Volunteer Hours – Dan Rip and Amy Hughes (*20 minutes*)
 - discussion about tracking volunteer projects and hours via the website
- ❖ Calendaring (*5 minutes*)

8:50 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

8:55 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL

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Closed Session Agenda
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CLOSED SESSION AGENDA

9:00 PM - Call to Order by Daniel Rip

Closed Session to Discuss Personnel

9:30 PM - Adjourn Closed Session