

Wasatch Peak Academy

Board of Directors Meeting

Date: February 15, 2024

Time: 8:15AM

Anchor Location: 414 N Cutler Drive, North Salt Lake, UT 84054

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

Online Access:

<https://us02web.zoom.us/j/82947919240?pwd=MTY4TS9NRHhQL3d1RU5xQnhiUzBLUT09>



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

CONSENT ITEMS

- January 24, 2024, Board Meeting Minutes

VOTING AND DISCUSSION ITEMS

- 2024-2025 Fee Schedule and Fee Waiver Policy
- Bank Account Signers
- Award RFP

CLOSED SESSION – to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

CALENDARING

- Next Board Meeting March 20, 2024

ADJOURN