

Wasatch Peak Academy Board of Directors Meeting

Date: March 20, 2024

Time: 8:15AM

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

Online Access:

<https://us02web.zoom.us/j/86907826166?pwd=RDdCN0I3d3c2dld0TE8xTzFvQVc2dz09>



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)

CONSENT ITEMS

- February 15, 2024, Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- Armitex Window Film Quote
- Quote for Security Cameras
- ETS Invoices
- Bank Account Signers
- Award Landscaping and Snow Removal RFP
- Award Financial Advisor RFP
- Reimbursement Resolution
- Policy to Rescind:
 - Learners Validated Program Policy
 - Religion and Education Policy

CALENDARING

- Next Board Meeting May 15, 2024

ADJOURN