

# Wallace Stegner Academy Board of Directors Meeting



**Date:** Thursday, August 15, 2024

**Time:** 5:30 PM

**Location:** 980 Bending River Road; Salt Lake City, UT 84104

**Teleconference:** <https://us02web.zoom.us/j/84256790179>

*Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.*

## AGENDA

---

### CALL TO ORDER

### CONSENT ITEMS

- June 13, 2024, Board Meeting & Closed Session Minutes

### PUBLIC COMMENT (Comments will be limited to three minutes)

### REPORTS

- Directors' Report
- Finance Report

### VOTING AND DISCUSSION ITEMS

- Approve Mental Health Grant Application
- Early Learning Plan
- ETS Contract Renewal
- Approve Amended Electronic Meetings Policy
- Approve Amended Background Check Policy and Procedures
- Approve Amended Attendance Procedures
- Approve Amended Student Conduct and Discipline Policy
- Approve Amended Selection, Approval, and Purchase of Instructional Materials Policy

### CALENDARING

- Next Board Meeting is Scheduled for September 19, 2024 @ 5:30 PM.

### 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 52-4-207.