

Wallace Stegner Academy Board of Directors Meeting



Date: December 3, 2024

Time: 5:30 PM

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

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

- October 29, 2024, Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to 3 minutes per person).

REPORTS

- Directors' Report
- Finance Report

VOTING AND DISCUSSION ITEMS

- Award Request for Proposals for E-Rate
- LEA Specific License Endorsements – Casey Huber & Kjeisten Secretan
- NWEA Invoice
- Amended Fee Waiver Policy
- Amended Bullying and Hazing Policy
- Amended FERPA Policy
- New Paid Professional Hours for Educators Policy

CALENDARING

- Next Board Meeting is Scheduled for January 9, 2025 @ 5:30 PM.
- USCSB Interview on January 16th 2025 @ 8:00 AM.

CLOSED SESSION -to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

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.

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.