

# 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 16<sup>th</sup> 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.

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