

Wallace Stegner Academy Board of Directors Meeting



Date: Tuesday, January 14, 2025

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

- December 3, 2024, Board Meeting Minutes

BOARD TRAINING

- Eide Bailly Audit Presentation & Training

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors' Report
- Finance Report

VOTING AND DISCUSSION ITEMS

- Amended Budget
- Award RFP for Food Service Equipment and Fixtures
- 2025-2026 School Year Calendar
- Satellite Discussion

CALENDARING

- Next Board Meeting is Scheduled for March 20, 2025 @ 5:30 PM.
- USCSB Satellite Interview January 16th, 2025 @ 8:00 AM.

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.