

# Wallace Stegner Academy Board of Directors Meeting



**Date:** 04.23.2025

**Time:** 5:30 PM

**Teleconference:** <https://us02web.zoom.us/j/84997081572>

*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

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### CALL TO ORDER

### CONSENT ITEMS

- March 19, 2025, Board Meeting & Closed Session Minutes

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

- Reading Curriculum (2nd Public Comment Period)

### REPORTS

- Finance Report
- Director's Report

### VOTING AND DISCUSSION ITEMS

- Reading Curriculum
- 2025-2026 School Land Trust Plans (SLC, WVC, Kearns)
- Utah High School Activities Association Membership Resolution
- Attuned Invoice & Agreement
- Alder Electric Invoice
- Summer Purchases
- Start Up and Implementation Grant Application
- Director Employment Agreement & Compensation

### CLOSED SESSION

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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.

**CALENDARING**

- Next Board Meeting is Scheduled for June 12, 2025, @ 5:30 PM.

**ADJOURN**

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