

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

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

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.