



Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, November 13, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

- 6:30pm** CALL TO ORDER and Pledge of Allegiance by Dan Rip
- 6:35pm** PUBLIC COMMENT (*Comments will be limited to 3 minutes each.*)
- 6:35pm** PRESENTATIONS
- ❖ Service Learning from Grades 4 and 5
  - ❖ Leveling
- 7:05pm** REPORTS
- ❖ Inspirational Minute – Wendy Tibbitts
  - ❖ PTO Report – Brooke Liljenquist
  - ❖ Director’s Report – Emily Swan
    - SAGE Results
  - ❖ Board Report: Financial Report and Audit Report – Gavin Hutchinson
- 7:45pm** CONSENT ITEMS
- ❖ Accept Dee Tanner’s Board Resignation
  - ❖ Approve September 11, 2014 Board Meeting Minutes
  - ❖ Approve October 7, 2014 Electronic Board Meeting Minutes
- 7:50pm** BUSINESS ITEMS (To Be Discussed and/or Voted On)
- ❖ Discuss and/or Vote to Approve the Family Handbook
  - ❖ Discuss and/or Vote to Approve FERPA Policy
  - ❖ Discuss and/or Vote to Approve Human Sexuality Instruction Policy
  - ❖ Discuss and/or Vote to Approve Pest Management Policy
  - ❖ Discuss and/or Vote to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 SY
  - ❖ Discuss and/or Vote to Approve Teton Science Trip Fee in the Amount Not to Exceed \$375/Student
  - ❖ Discuss and/or Vote to Approve Teton Science School Deposit Fee Not to Exceed \$7,800
- 8:05pm** OTHER BUSINESS
- ❖ Survey Results – Amy Hughes
  - ❖ Board Communication Guidelines – Dan Rip
  - ❖ Calendaring:
    - Staff Holiday Party: 12-6-2014
    - Upcoming Board Meetings: 1-8-15, 3-12-15, 5-28-15 (Annual Meeting)
    - Upcoming Events:
      - UAPCS Charter Day At the Capitol: January 30, 2015, Capitol Rotunda
      - UAPCS 9<sup>th</sup> Charter School Conference: June 15-16, 2015, Utah County Convention Center
      - National Charter School Conference: June 21-24, 2015, New Orleans

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

**8:30am** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**8:45pm** **ADJOURN**

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