

# Wallace Stegner Academy Board of Directors Meeting



**Date:** Thursday, June 12, 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

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### CALL TO ORDER

**PUBLIC COMMENT** (Comments will be limited to three minutes)

### BOARD TRAINING

- Open and Public Meetings Act Training
- Review Wellness Policy
- Review Electronic Resources or Devices Policy

### CONSENT ITEMS

- April 23, 2025, Board Meeting & Closed Session

### REPORTS

- Directors' Report
  - Positive Behaviors Plan Report
- Finance Report
  - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

### VOTING AND DISCUSSION ITEMS

- Audit Engagement Letter
- Approve Amended 2024-2025 Budget
- Proposed 2025-2026 Budget
- Approve Sunset Campus Lease
- Sod Remodel
- Award RFP for Janitorial Services (Sunset and Kearns Highschool)
- Award IFB for Kitchen Equipment (Sunset)
- Approve 2025-2026 TSSA Plans (SLC, WVC, Kearns, Sunset)
- Approve Sex Education Committee Membership

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.

- Board Member Terms, Roles & Elected Officers
- Policies
  - New Salary Supplement for Highly Needed Educators Program Policy
  - Paid Parental and Postpartum Recovery Leave Policy
  - Re-Approved Wellness Policy
- Employee Handbook Updates
- Director Compensation

#### **CALENDARING**

- 2025-2026 Annual Board Meeting Calendar

**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).

#### **ADJOURN**

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