

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

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 Minutes

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
- Award RFP for Janitorial Services (Sunset and Kearns Highschool)
- Award IFB for Kitchen Equipment & Approve CKS Invoice (Sunset)
- Approve 2025-2026 TSSA Plans (SLC, WVC, Kearns, Sunset)
- Approve Sex Education Committee Membership
- Board Member Terms, Roles & Elected Officers
- Policies

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.

- New Salary Supplement for Highly Needed Educators Program Policy
 - Paid Parental and Postpartum Recovery Leave Policy
 - Re-Approved Wellness Policy
- Employee Handbook Updates

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).

CLOSED SESSION- to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

VOTING AND DISCUSSION ITEMS

- Director Compensation
- Sunset Campus Lease

ADJOURN

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