



# Wallace Stegner Academy

## Board of Directors Meeting

**Date:** July 31, 2025

**Time:** 12:00 PM

**Location:** <https://us02web.zoom.us/j/83078648156>

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

*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

- June 12, 2025, Board Meeting & Closed Session Minutes

**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).

### VOTING ITEMS

- Approve CSP Grant Purchases
- Approve E-Rate Purchases (Kearns & Sunset Campus')
- Re-Approve List of Authorized Bank Signers
- Sunset Campus Lease
- Award RFP for FSMC (Sunset Campus)

### CALENDARING

- Next Board Meeting is September 17, 2025 @ 5:30 PM in person.

### 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.