



# Wallace Stegner Academy

## Board of Directors Meeting

Date: September 18, 2025

Time: 5:30 PM

Location: 980 Bending River Road, Salt Lake City, UT 84104

Teleconference: <https://us02web.zoom.us/j/85315080615>

## AGENDA

*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.*

### CALL TO ORDER

### CONSENT ITEMS

- July 31, 2025, Board Meeting Minutes

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

- Sex Education Curriculum (1<sup>st</sup> Public Comment Period)

### REPORTS

- Finance Report
  - PTIF Transfer
- Directors' Report
  - Early Learning Plan Report
  - CSP Update

### VOTING ITEMS

- Lexia Learning Purchase
- NWEA Invoice
- Approve 2025-2026 LEA Licenses
- Award RFP for Janitorial Services (Salt Lake City Campus)
- Approve CACFP (Child and Adult Care Food Program) for Sunset Campus
- Approve Sex Education Curriculum for Kearns High School
- Revised Charter Agreement
- Policies
  - New School Closure Policy
  - New Student Advancement and Retention Policy
  - New Artificial intelligence Policy
  - Amended Student Transportation Policy

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.

- Amended Electronic Resources Policy
- Amended Child Abuse and Neglect Reporting Policy
- Amended Kindergarten Toilet Training Policy
- Review Language Access Policy

**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).

**CALENDARING**

- Next board Meeting is October 22, 2025 @5:30 PM via zoom.

**ADJOURN**

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