



Wallace Stegner Academy

Board of Directors Meeting

Date: November 3, 2025

Time: 5:00 PM

Teleconference: <https://us02web.zoom.us/j/88656335755>

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

- October 6, 2025, Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- 2025-2026 School Land Trust Plan (Sunset Campus)

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

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.



Wallace Stegner Academy

Board of Directors Meeting

Date: October 6, 2025

In Attendance: Sarah Vaughan, Reed Farnsworth, Frank Magana, Tony Furano, Jeremy Schow

Others in Attendance: Hannah Jones

Teleconference: <https://academicawest.zoom.us/j/84782590391>

MINUTES

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 Sarah Vaughan called the meeting to order at 5:02 PM.

CONSENT ITEMS

- September 18, 2025, Board Meeting & Closed Session Minutes
Sarah Vaughan made a motion to approve the September 18, 2025, Board Meeting and Closed Session Minutes. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

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).

At 5:04 PM Sarah Vaughan made a motion to move into a 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). Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

ADJOURN

At 6:13 PM Tony Furano made a motion to leave the closed session and adjourn the meeting. Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

**Wallace Stegner Academy
Board of Directors
Closed Session Statement**

Date: 10.6.2025

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



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Wallace Stegner Academy entered a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 6th day of October 2025.

A handwritten signature in black ink that reads "Sarah Vaughan".

Sarah Vaughan, Board President



2025/2026 Wallace Stegner Academy: Sunset Utah School Land Trust Plan

Plan: WSA will employ one intervention specialist who will spend the majority of their time working to improve literacy in grades K-4 and coordinating re-teaching/interventions for upper grade students in math and language arts. Land trust funds will be used to fund part of their salary. Extra funds will be used to fund the rest of the interventionist's salary.

Measurements: WSA's mission is to close the achievement gap for low income students. WSA's student population is made up of 50% low income students. Our goal for the Sunset campus is to obtain a 5% increase of students who score "on or above benchmark" from the 2025/2026 BOY Acadience scores to the 2025/2026 EOY Acadience scores, and to improve our Math and ELA RISE scores by 3% from the 2024/2025 to the 2025/2026 summative assessment.

Cost: The projected Utah School Land Trust allocation to the Sunset campus is currently \$41,825.82. WSA will use this full amount to pay for a portion of the total compensation of intervention specialist.

Remaining Funds: Any remaining or additional funds will be used to support the full salary of the intervention specialist.

Approved Oct. 2025 by Sunset SLT committee

All committee members present

Votes: Yes: 4, No: 0

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