

**Wasatch Peak Academy
Board of Directors Meeting
Thursday, December 11, 2025**

Location: 414 North Cutler Dr, North Salt Lake, UT 84054



NOTE: It is possible that the WPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

Wasatch Peak Academy will provide a meaningful educational experience focused on student growth to inspire students with an appreciation for community, and enthusiasm for learning, and a drive for academic excellence

AGENDA

8:15 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

REPORTS

- Administration
 - State of the School
- Board of Directors
 - Satellite Review

CONSENT ITEMS

- November 11, 2025, Board Meeting Minutes

VOTING ITEMS

- Award RFP for IT Services
- 2026-2027 School Calendar
- Amend Instructional Materials Policy

DISCUSSION ITEMS

- Calendaring Items
 - Next PreBoard Meeting January 5th
 - Next Board Meeting January 22nd
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) respectively [IF NEEDED]

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.