



Wallace Stegner Academy

Board of Directors Meeting

Date: January 21, 2026

Time: 5:30 PM

Teleconference: <https://us02web.zoom.us/j/85690336271>

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

- December 17, 2025, Board Meeting Minutes

BOARD TRAINING

- Audit Presentation – Eide Bailly

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Finance Report
- Directors' Report
 - CSP Update
 -

VOTING ITEMS

- 2026-2027 School Calendar
- LEA Specific License
- Review Data for Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Number of Pornography Complaints
- Purple Star Resolution (Sunset Campus)
- Amended Paid FMLA Policy Employee Handbook
- Amended Student Conduct and Discipline Policy
- Amended Fee Waiver 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.

CALENDARING

- Next Board meeting is March 18, 2026, at 5:30 PM.

ADJOURN

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