

**Wasatch Peak Academy  
Board of Directors Meeting  
Thursday, January 22, 2026**

**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

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

- 2026-2027 School Fee Schedule
- Fee Waiver Policy

### **REPORTS**

- Eide Bailly
  - FY25 Financial Audit Review
- Administration
  - State of the School
- Board of Directors
  - Financial Report

### **SCHOOL LAND TRUST COUNCIL**

- Review SLT FY25 Final Report
- Discuss Needs for Upcoming School Plan

### **CONSENT ITEMS**

- December 11, 2025 Board Meeting Minutes

### **VOTING ITEMS**

- 2026-2027 School Calendar
- LEA-Specific Educator License(s)
- Amend Student Conduct & Discipline Policy

### **DISCUSSION ITEMS**

- Calendaring Items
  - Next PreBoard Meeting February 25<sup>th</sup>

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

- Next Board Meeting March 12<sup>th</sup>
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri) – Early Registration Deadline is February 17<sup>th</sup>

**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**