



Summit Academy School Board of Trustees - Meeting Agenda

Summit Academy Draper Jr High 1225 E 13200 S Draper, Utah 84020

February 9, 2026

Time	Items to Present
8:00 pm	Welcome
8:05 pm	Public Comment (Please limit comments to 2 minutes)
8:10 pm	Consent Agenda <ul style="list-style-type: none"> LEA-Specific Licenses for Approval
8:15 pm	Director/Campus Updates <ul style="list-style-type: none"> Academic Update <ul style="list-style-type: none"> SAHS Sterling Scholars 2025-2026 2025 AP Honor Roll Community Update <ul style="list-style-type: none"> Bluffdale STEM Night – Jan 29th Draper’s Happy Little Paint Night – Jan 26th Independence wrapped up “Shrek the Musical”, Literacy Night - Feb 9th Esports Achievement Enrollment Data <ul style="list-style-type: none"> 2/9/2026
8:45 pm	Finance Report <ul style="list-style-type: none"> Finance Update (<i>P</i>) <ul style="list-style-type: none"> <i>Review S&P Global Bond Rating</i>
9:15 pm	Discussion and action items to review <ul style="list-style-type: none"> 990 Tax Return MSA Preschool Lease

	<ul style="list-style-type: none"> • Feasibility Study for Catalyst Grant • Policies <ul style="list-style-type: none"> ○ 1207 - Grievance Policy & Hotline - Update ○ 3108 - Enrollment Documentation Policy - New ○ 3207 - Student Appropriate Behavior Policy – Update ○ 5206 - Title IX Policy - New ○ 6202 - Vending Machines and Food Sale in Schools Outside of Reimbursable Meals Policy – Update ○ 6304 – Fundraising Policy – Update • SAHS Phase 1 Project Review and Approval • FY26 Budget Revision
10:00 pm Board Members	Committee Reports <ul style="list-style-type: none"> • Executive Committee - • Academic Committee - • Finance/Audit Committee - • Governance Committee - • Development Committee-
10:15 pm	Board Business <ul style="list-style-type: none"> • Campus Visits & Treats • Survey Timeline • Committee Assignments • Organizational Chart • April Board Meeting: Pick a date • Retreat Follow Up – Strategic Direction
10:45 pm	Follow Up Items
10:50 pm	Closing Comments Next board meeting date is March 19, 2026.
11:00 pm	Closed Session Possible Closed Session in Accordance with the Open and Public Meetings Act for Purposes outlined in law. Potential Action Items from Closed Session (Select from the following) <ul style="list-style-type: none"> • for the purpose of discussion of the character, professional competence, or physical or mental health of an individual. • for the purpose of discussing pending or reasonably imminent litigation. • for the purpose to enter a strategy session to discuss the purchase, exchange or lease, or sale of real property. • for the purpose to enter discussion regarding deployment of security personnel, devices or systems.

	<ul style="list-style-type: none">• for the purpose of investigating proceedings regarding allegations of criminal misconduct.
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(P) Packet Materials

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Summit Academy at 801-572-9007 at least 3 working days prior to the meeting.*