



# Wallace Stegner Academy Board of Directors Meeting

**Date:** May 13, 2026

**Time:** 5:30 PM

**Teleconference:** <https://us02web.zoom.us/j/83101913333>

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

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### CALL TO ORDER

### CONSENT ITEMS

- March 9, 2026, Board Meeting Minutes

**PUBLIC COMMENT** (Comments will be limited to three minutes)

### BOARD TRAINING

- Open and Public Meetings Act Training

### REPORTS

- Directors' Report
  - CSP Update
- Finance Report

### VOTING ITEMS

- Bond Counsel and Borrowers Counsel
- Approve IFB for Carpet (SLC Campus)
- Mariposa Consulting Invoices
- Eide Bailly Statement of Work
- Award RFP for IT Services Provider
- Award RFP for Education Services Provider
- Award RFP for Speech and Language Therapy Services
- Award RFP for Occupational Therapy Services
- Office Space Lease Addendum
- 2026-2027 TSSA Plans
- Helpside Professional Employment Agreement
- Policies
  - Amended Administration of Medication Policy
  - Review and Re-Approve Parent and Family Engagement 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.

- Review Donation and Fundraising Policy
- Review Attendance Policy

### **CALENDARING**

- Next meeting is June 17, 2026 @ 5:30 PM
- End of Year Party May 29, 2026 @ 5:00 PM

**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**

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