

Wasatch Peak Academy Annual Board of Directors Meeting Thursday, May 14, 2026

Location: AW Services, 290 N. Flint Street, Kaysville, UT 84037



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
 - ✓ Present Gifted & Talented Grant
 - ✓ Positive Behavior Plan Report

CONSENT ITEMS

- March 12, 2026 Board Meeting Minutes

VOTING ITEMS

- Eide Bailly Statement of Work Letter
- Amend 401(k) Plan Designation
- Summer Remodel Project
- Walk-In Freezer Purchase
- Technology Purchase
- 2026-2027 Teacher Student Success Act Plan
- 2026-2027 Sex Education Instruction Committee
- Re-Approve Parent & Family Engagement Policy
- Amend Wellness Policy

REPORTS (Cont.)

- Board of Directors
 - Financial Report
 - ✓ Review Ethics Policy
 - ★ Sign Annual Commitment to Ethical Behavior

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

- ✓ Fraud Risk Assessment

BOARD TRAINING

- Governance vs. Management
 - Review Board Member Agreement
- Public Education Hotline Training
- Annual Policies, Procedures, Plans & Training Review
 - Arrest Reporting Policy

DISCUSSION ITEMS

- Set 2026-2027 Board Meeting Schedule
- Calendaring Items
 - Next PreBoard Meeting May 27th
 - Reschedule Electronic Board Meeting on June 11th

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