Wallace Stegner Academy
Board of Directors Meeting

Date: June 17, 2026
Time: 5:30 PM
Teleconference: https://us02web.zoom.us/j/88012243825
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
- May 13, 2026, Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS
- Finance Report
  - Annual Commitment to Ethical Behavior
  - Fraud Risk Assessment
- Directors' Report
  - CSP Update
  - Gifted and Talented Plan Report
  - Title IX Report

VOTING ITEMS
- 2025-2026 Amended Budget
- 2026-2027 Proposed Budget
- Laptop Purchase
- Underwriter Selection
- Award RFP for Food Distribution Services
- Award RFP for Produce
- Child and Adult Food Care Program (Sunset Campus)
- Recovery Plan
- Board Member Terms, Roles, & Elected Offices
- CEO Employment Agreements & Compensation
- 100 Women Grant
- Policies
  - Amended ShiNE 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.

- Amended Wellness Policy

CALENDARING

- 2026-2027 Annual Board Meeting Calendar

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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