

**Wasatch Peak Academy
Electronic Board of Directors Meeting
Thursday, June 18, 2026**

Zoom Link: <https://us02web.zoom.us/j/87443777619?from=addon>

Meeting ID: 874 4377 7619

Mobile: (669) 900-9128



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

8:00 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

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

CONSENT ITEMS

- May 14, 2026 Annual Board Meeting Minutes

VOTING ITEMS

- 2025-2026 Final Amended Budget
- 2026-2027 Annual Budget
- Amend SHiNE Policy
- Schedule A
- Ratify Board Members & Their Terms
- Ratify Board Officers

DISCUSSION ITEMS

- 2026-2027 Board Meeting Dates
 - Can we reschedule the May 13th meeting to May 20th?
- Calendaring Items
 - Next PreBoard Meeting is August 26th
 - Next Board Meeting is September 10th

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) [IF NEEDED]

ADJOURN