



# Wallace Stegner Academy Board of Directors Meeting

**Date:** August 5, 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

- July 6, 2026, Board Meeting Minutes

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

### VOTING ITEMS

- Financing Resolution
- Mariposa Consulting Invoice
- School Transportation Quote
- IXL Invoice
- 2026-2027 LEA Specific Licenses
- Policies
  - Parent and School Compact
  - Parent & Family Engagement Policy
  - Purchasing and Disbursement Policy
  - Attendance Policy
  - Capitalization and Expense Policy
  - Electronic Resources Policy
  - Fee Waiver Policy
  - Lottery and Enrollment Policy
  - Paid Parental and Postpartum Recovery Leave Policy
  - Procurement Policy
  - Religion and Education Policy
  - Sex Education Instruction Policy
  - Emergency Operations Plan

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.

**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).

**VOTING ITEMS**

- Ratified 2026-2027 CEO Employment Agreements

**CALENDARING**

- Next board meeting October 28, 2026, at 5:30 PM via Zoom.

**ADJOURN**

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