



Wallace Stegner Academy Board of Directors Meeting

Date: July 6, 2026

Teleconference: <https://us02web.zoom.us/j/89652368105>

In Attendance: Sarah Vaughan, Tony Furano, Reed Farnsworth, Frank Magana

Excused: Jeremy Schow

Others in Attendance: Adam Gerlach, Brad Taylor, Chantel Wixon, Hannah Jones, David Robertson, Brandon Johnson

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.

MINUTES

CALL TO ORDER Sarah Vaughan called the meeting to order at 10:32 AM.

CONSENT ITEMS

- June 17th, 2026, Board Meeting & Closed Session Minutes
Sarah Vaughan made a motion to approve the June 17th, 2026, Board Meeting & Closed Session Minutes. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Tony Furano, Aye; Frank Magana, Aye; Reed Farnsworth, Aye.

VOTING ITEMS

- Reimbursement Resolution
- Submission of Financing Application to UCSFA
- Approval of \$30,000 deposit to UCSFA
This resolution authorizes the reimbursement of expenditures incurred with respect to the acquisition and construction of school facilities from tax-exempt financing. Upon approval, the application and deposit will be submitted to UCSFA.
Sarah Vaughan made a motion to approve the Reimbursement Resolution. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Tony Furano, Aye; Frank Magana, Aye; Reed Farnsworth, Aye.

CALENDARING

The next board meeting is scheduled for August 5th, 2026, at 5:30 PM on Zoom.

ADJOURN

At 10:45 AM Sarah Vaughan made a motion to adjourn. Reed Farnsworth seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Tony Furano, Aye; Frank Magana, Aye; Reed Farnsworth, Aye.