

**Wasatch Peak Academy
Board of Directors Meeting
Thursday, September 10, 2026**

Location: 414 North Cutler Dr, North Salt Lake, UT 84054



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)

CLOSED SESSION to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d)

REPORTS

- Administration
 - State of the School
- Board of Directors
 - Satellite
 - ✓ Grant & Loan Committee
 - ✓ Facilities Committee
 - ✓ Marketing Committee
 - Financial Report

SCHOOL LAND TRUST COUNCIL

- SLT Board Training Assurances
- Review SLT FY27 Plan Implementation

CONSENT ITEMS

- June 18, 2026 Electronic Board Meeting Minutes
- August 19, 2026 Electronic Board Meeting Minutes

VOTING ITEMS

- Amend TSSA Framework
- Teton Science Schools Contract
- Technology Purchase

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

- LEA-Specific Educator License(s)
- Investment Policy
- Amend Bullying & Hazing Policy
- Amend Electronic Resources Policy
- Amend Enrollment & Lottery Policy
- Amend Paid Parental & Postpartum Recovery Leave Policy
- Amend Sex Education Instruction Policy

DISCUSSION ITEMS

- Calendaring Items
 - Next PreBoard Meeting October 28th
 - Next Board Meeting on November 12th
 - SCSB Meeting November 12th (additional details to come)

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)

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