

Wallace Stegner Academy Board of Directors Meeting

Date: September 29, 2026

Time: 4:00 PM

Location: <https://us02web.zoom.us/j/86501750130>



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

- August 5, 2026, Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Finance Report
- Directors' Report

VOTING ITEMS

- LEA-Specific Licenses
- 100 Women Who Care Donation
- Amended TSSA Framework
- Policies
 - Amended Bullying and Hazing Policy
 - Amended Financial Reporting Policy
 - Amended Financial Reporting, Debt, and Risk Management Plan
 - Amended Purchasing and Disbursement Policy
 - Amended Student Conduct and Discipline Policy

CALENDARING

- Next Board Meeting – Wednesday, December 16, 2026, via Zoom.

ADJOURN

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.