

Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, May 28, 2015

Location: Academica West Office, 290 N. Flint Street, Kaysville, UT 84037



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

- 1:00pm** **CALL TO ORDER** and Pledge of Allegiance by Dan Rip  
There will be no public comment.  
**SPECIAL PRESENTATION** – WPA Governing Board  
**INSPIRATIONAL MINUTE** – Brooke Liljenquist
- 1:15pm** **REPORTS:**  
❖ PTO Report – Brooke Liljenquist  
❖ Board Report –  
• Charter Fidelity Survey  
• Facilities
- 1:30pm** **CONSENT ITEMS:**  
❖ Approve March 12, 2015 Board Meeting Minutes  
❖ Accept March 12, 2015 Closed Session Affidavit  
❖ Ratify New Employees: Samantha Tooley (5<sup>th</sup> grade), Erin Grover (4<sup>th</sup> grade PM), Ruthann Hertel (3<sup>rd</sup> grade), Shannon Tatman (4<sup>th</sup> grade), Michelle Roderick (Title I Reading Specialist), Hannah Orrock (Music Specialist/TA), Shylo Bushey (SpEd TA), Mathew Keller (TA), Lorraine Conradi (Kinder TA)
- 1:35pm** **BUSINESS ITEMS:** (To be Discussed and/or Voted On)  
❖ Discuss and/or Vote to Approve Amended 2015-2016 SY Calendar  
❖ Discuss and/or Vote to Approve Board Members, Positions and New Terms Effective July 1, 2015  
• Dan Rip – Board President, Term Expires June 2016  
• Megan Triplett – Financial Coordinator, Term Expires June 2017  
• Wendy Tibbitts – Board Member, Term Expires June 2017  
• John Murphy – Board Member, Term Expires June 2016  
• Brooke Liljenquist – Secretary, Term Expires June 2017  
• Roxey Catenzaro - PTO President, Term Expires June 2016  
❖ Discuss and/or Vote to Approve ETS Invoices Not to Exceed \$40K  
❖ Discuss and/or Vote to Approve ETS Service Contract for 2015-2016 SY  
❖ Discuss and/or Vote to Approve Summer Purchasing Plan
- 1:50pm** **DISCUSSION ITEMS:**  
❖ Calendaring:  
• Annual Board Meeting Dates
- 2:00pm** **ADJOURN to WORK SESSION**
- 5:50pm** **RETURN FROM WORK SESSION and ENTER into CLOSED SESSION** to discuss and individual's character, professional competence, or physical or mental health.
- 6:20pm** **BUSINESS ITEMS cont':** (To be Discussed and/or Voted On)  
❖ Discuss and/or Vote to Approve 2015-2016 SY Administrator Employment Agreement  
❖ Discuss and/or Vote to Approve Final 2014-2015 SY Budget  
❖ Discuss and/or Vote to Accept Proposed 2015-2016 SY Budget
- 6:30pm** **ADJOURN**

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*