

**Wasatch Peak Academy
Board of Directors Meeting
January 14, 2016**

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054



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.

2015-2016 Board Goals:

1. Look to resources and processes involving performance-based pay, inclusive of activities and money.
2. Increase unity and respect as scholars (discipline).
3. Increase parent engagement and volunteer opportunities.

AGENDA

6:30pm **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

6:35pm **PUBLIC COMMENT** (Comments will be limited to three minutes)

6:45pm **PRESENTATIONS**

- Inspirational Moment –Dan Rip

7:10pm **REPORTS**

- Principal Report
- PTO Report
- Budget Report

7:25pm **CONSENT ITEMS**

- Approve November, 12 2015 Board Meeting Minutes and Closed Session Affidavit

7:30pm **BUSINESS ITEMS** (To be Discussed and/or Voted On)

- 2016/2017 School Calendar
- Ratify New Hires
 - Michelle Jorgensen 1st Grade

7:45pm **DISCUSSION ITEMS**

- Expansion Opportunities

8:15pm **ADJOURN**

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