

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, March 15, 2016**

Location: Glendale Branch Library, 1375 Concord Street, SLC, UT



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

7:00 PM – CALL TO ORDER

CONSENT ITEMS

- January 20, 2016 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
 - Enrollment
 - Marketing
 - Purchasing Plan
 - School Land Trust
- Construction Update
- Budget Report

VOTING ITEMS

- 2016-2017 School Calendar
- 2016-2017 Fee Schedule

DISCUSSION ITEMS

- UCAP Portal and GBOT's

CALENDARING

- Registration and Parent Meetings March 8, 2016
- Board Meeting April 19, 2016
- Electronic Board Meeting

ADJOURN

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