

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 8, 2012

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 dual-language 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

6:30 PM - Call to Order and Pledge of Allegiance by Daniel Rip

6:35 PM – CONSENT ITEMS:

- ❖ Approve January 19, 2012 Board Meeting Minutes
- ❖ Accept January 19, 2012 Closed Session Affidavit

6:40 PM – REPORTS:

- ❖ Action Item Review – Dan Rip (5min)
- ❖ Board:
 - Budget - Megan Triplett (5min)
 - Building Purchase Update – Dan Rip (5min)
- ❖ Principal Report: Sandy Shepard (45min)
 - Textbook Review and Adoption
 - Communication Technology
 - Service Learning Evaluation Rubric
 - Lottery Update
 - Focus Group Data
 - Staffing Changes: Addition of Spanish and 3rd Grade Teacher
 - 5th/6th Grade Subject Configuration
 - Spanish Program
 - Tuesday KID Activities
 - Summer School/Extended Learning
 - Other
- ❖ PTO – Bonnie White (15min)
 - Volunteer Hours

8:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Approve New Employees: Laura Smoot (Librarian), Tara Best (Kindergarten)
- ❖ Approve Summer School Fee Not To Exceed \$30/class

8:05 PM – OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Blended Learning Program Timeline – Dan Rip (10min)
- ❖ Board of Director Terms – Dan Rip (5min)
- ❖ Board of Director Background Check Timeline – Dan Rip (5min)

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.

8:30 PM - OTHER

- ❖ Calendaring –
 - Next Board Meeting – May 10, 2012
 - Board Retreat Date –
- ❖ Other

8:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

8:35 PM – ADJOURN

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