



Wasatch Peak Academy
Board Meeting Agenda
Friday, July 6, 2012

Location: Wasatch Peak Academy Library - 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

1:00 PM - Call to Order and Pledge of Allegiance by Dan Rip

CLOSED SESSION to discuss the purchase, exchange, lease or sale of real property.

1:30 PM – CONSENT ITEMS:

- ❖ Approve May 17, 2012 Board Meeting Minutes
- ❖ Accept May 17, 2012 Closed Session Affidavit
- ❖ Ratify New Employees: Mikelle Sessions (2nd Grade Teacher); Samantha James LaStayo (Kinder TA); Sarah Murray (1st Grade TA); Tyanne Umpleby (4th Grade TA); Sheri Wojasek (Title I TA)

1:40 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Approve Revised 2012-2013 School Calendar
- ❖ Approve Bullying and Hazing Policy
- ❖ Approve School Locker Purchase
- ❖ Approve Building Purchase Counteroffer

1:50 PM - REPORTS

- ❖ Budget Review – Megan Triplett

2:00 PM - OTHER

- ❖ Calendaring –
 - 2012-2013 Board Meeting Dates
 - Other Calendaring Items

There will be no Public Comment.

2:10 PM – 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.