

Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, September 13, 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

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

**6:35 PM - REPORTS**

- ❖ Principal's Report – Sandy Shepard
  - Student Progress Report 2011-2012
  - Lottery Update
- ❖ PTO Report – Bonnie White
- ❖ Board Report
  - Action Items
  - Budget Review – Megan Triplett

**7:25 PM – CONSENT ITEMS:**

- ❖ Approve July 6, 2012 Board Meeting Minutes
- ❖ Approve July 6, 2012 Work Session Minutes
- ❖ Accept July 6, 2012 Closed Session Affidavit
- ❖ Ratify New Employees: Stacia Morse (1/2 day 5<sup>th</sup> Grade TA then Secretary position in November); Katie Mann (1/2 day 6<sup>th</sup> Grade and 5<sup>th</sup>/6<sup>th</sup> Art then Ms. Morse's TA position in November); Maggie Martineau (10-12 hours/week Spanish)

**7:30 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Vote to Approve Star West Computers Purchase Order in the Amount of \$7,629.92
- ❖ Vote to Approve the Teton Science Trip Agreement
- ❖ Vote to Approve the Teton Science Trip Student Fee
- ❖ Vote to Approve Bullying and Hazing Policy (*Revised*)
- ❖ Vote to Approve the Reimbursement Resolution for Wasatch Peak Academy, Inc.
- ❖ Vote to Approve Utah Consolidated Application Plans
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan (Gifted and Talented)
  - Enhancement for At-Risk Students Plan
  - Early Childhood Programs K-3 Reading Achievement
    - Early Intervention Plan (OEK)
  - IDEA Plans Including CEIS Plan

**8:00 PM – OTHER BUSINESS**

- ❖ Surveys – Amy Hughes
- ❖ Charter Application Review/Blended Learning Program – Sandy Shepard

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.

- State Charter Agreement
- Visits
- Marketing
- Portable Lease Options
- Budget
- ❖ Calendaring –
  - Next Board Meeting: September 27, 2012 at 6:30pm; November 8, 2012 at 6:30pm
  - State Accreditation Visit: December 3-4, 2012
  - Other

**9:00 PM - PUBLIC COMMENT** (Comments will be limited to 3 minutes each.)

**9:00 PM – ADJOURN**