

Wasatch Peak Academy

Board Meeting Agenda

Monday, December 3, 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

9:00 AM - Call to Order and Pledge of Allegiance by Dan Rip

There will be no PUBLIC COMMENT.

9:05 AM - CONSENT ITEMS:

- ❖ Approve November 8, 2012 Board Meeting Minutes

9:10 AM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Vote to Approve 2013-2014 School Calendar *revised*
- ❖ Vote to Approve Wasatch Peak Financial and Risk Management Plan
- ❖ Vote to Approve Financing Resolution of the Board of Director's of Wasatch Peak Academy, Inc.

9:20 AM – OTHER BUSINESS

- ❖ Enrollment Expansion – Sandy Shepard (10min)
- ❖ Calendaring –
 - State Accreditation Visit: December 3-4, 2012 7:15am
 - Next Board Meeting: January 10, 2013 at 6:30pm

9:35 AM – ADJOURN