

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 14, 2013

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 Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM – REPORTS

- ❖ Principal's Report – Sandy Shepard
 - School Play
 - Writing Assessment
 - Moving to New Testing System
 - Leveling in Afternoon Kindergarten
- ❖ PTO Report – Bonnie White
 - Volunteer Hour Discussion
- ❖ Board Report
 - Building Update – Dan Rip
 - Employee Survey Results – Amy Hughes
 - Action Items – Dan Rip
 - Budget Review – Megan Triplett

7:45 PM - CONSENT ITEMS:

- ❖ Approve February 6, 2013 Board Meeting Minutes
- ❖ Accept February 6, 2013 Closed Session Affidavit
- ❖ Approve February 28, 2013 Board Meeting Minutes
- ❖ Ratify New Employee Positions

7:50 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Vote to Approve Acceptable Use of Internet and Other Electronic Resources Policy – Elementary Student
- ❖ Vote to Approve Acceptable Use of Internet and Other Electronic Resources Policy – Employee
- ❖ Vote to Approve Fee Waiver Policy *Amended*
- ❖ Vote to Approve National Charter School Conference Expenses
- ❖ Vote to Approve 2013-2014 Trust Land Budget Line Disbursement Breakdowns
- ❖ Vote to Approve Student Summer School Class Fees, After School Class Fees, Teton Science Trip Fees

8:15 PM – OTHER BUSINESS

- ❖ Dress Code Review – Amy Hughes
- ❖ Teacher of the Year – Sandy Shepard
- ❖ Health Care Reform – Priscilla Wadman, Academica West
- ❖ Open Meetings Act Training – Gabe Clark, Academica West
- ❖ Land Trust Video Report – Trish Trammell, Academica West

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.

❖ Calendaring –

- Spring Finance Training: April 9, 2013
- Next Board Meeting: May 9, 2013 at 6:30pm
- Summer Board Retreat Date

9:00 PM – ADJOURN