Wasatch Peak Academy
Board of Directors Meeting
January 26, 2023
Location: 414 N Cutler Dr, North Salt Lake UT 84054
Time: 8:30AM

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis 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

CALL TO ORDER

PUBLIC COMMENT (Comments limited to three minutes each)

- 2023/2024 Fee Schedule & Fee Waiver Policy

PRESENTATIONS

- Audit Presentation & Training

REPORTS

- Director's Report
- Budget Report

CONSENT ITEMS

- October 20, 2022 Board Meeting and Closed Session Minutes

VOTING AND DISCUSSION ITEMS

- Background Check Discussion
- 2023/2024 School Year Calendar
- Proper Use of Public Funds & Assets Policy
- Reuse and Disposal of Textbooks Policy
- Charter School Services Agreement

CALENDARING

- March 16, 2023 Board Meeting

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.