

EXHIBIT "A"

1. Name: The name of the Charter School shall be Wallace Stegner Academy.
2. Applicant: A Charter Agreement is granted to Wallace Stegner Academy, which applied on December 9, 2014. A satellite was granted to Wallace Stegner Academy on January 15, 2020.
3. Location: The Charter School shall be established in Salt Lake City, located within Salt Lake City School District, which location is material to its authorization. A satellite campus, granted in 2020, shall be located in West Valley City, within the Granite School district, which location is material to its authorization.

Mission statement: The Charter School mission statement, as set forth in the application, is: "Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for at-risk students to close the achievement gap and achieve academic excellence through:

- Academic rigor
- Direct Instruction
- Data-driven instruction
- Ability-based mathematics, language arts, and reading classes
- Positive learning environments
- Character development"

4. Purpose: continue to improve student learning by enhancing learning opportunities for students who are at risk of academic failure, including English Language Learners (ELLs) and economically disadvantaged.
5. Key elements: The key elements of the Charter School, as set forth in the application, are programs and processes that make this school unique.
 - Large enough student population to offer all programmatic elements listed in the approved application.
 - Data driven instruction modeled after Uncommon Schools (New Jersey).
 - All curriculum developed around measurable goals and will include formative and summative assessments.
 - School will have scaffolded instruction, defined as lessons designed around the concept that all learning objectives will be taught in a spiral pattern.
 - Daily ability-based mathematics, reading, and English language arts program.
 - School will emphasize a strong factual knowledge base for all its students.
 - Reading programs will be phonics-based at first, and later focus on the development of comprehension strategies and metacognition.
 - Academic vocabulary will be fostered in every classroom and in every grade.
 - Students will study American, European, African, and South American history.

- Direct Instruction in all grades.
- Character development curriculum in all grades.
- Targets economically disadvantaged minority English Language Learners.
- Will not offer online or distance education, as defined in the State Charter School Board 2016-2017 application.

6. Opening date: The opening year of the Charter School is SY2017.

7. Student population: Grades served: K-8

Location	Enrollment
Salt Lake City	810
West Valley City	810
LEA Total	1620

8. Governing board:

- a. Number of board members: 5 - 7 inclusive
- b. Selection and removal of board members: appointed by majority vote of current directors; removed by 2/3 vote of current directors
- c. Terms of Office: 3-year term, no limit
- d. Meetings: regularly, with a minimum of 9 a year

9. Waivers from Board Rule: The Charter School is explicitly waived from the following Administrative Rules: None.

10. School Achievement Measures: The Charter School agrees to the following school- specific measures and targets, which will be evaluated through the SCSB's annual review:

Each Wallace Stagner Academy location will be at or above the average performance of the 10 closest schools geographically serving similar grades on state accountability in language arts, mathematics, and science.

11. Student Engagement: Defined by the SCSB, as required by rule and statute. School will be held to the approved Charter School Performance Standards (subject to update and revision).

12. Financial and Governance Measures: Defined by the SCSB, as required by rule and statute. School will be held to the approved Charter School Performance Standards (subject to update and revision).