

**WALLACE STEGNER ACADEMY  
BOARD MEETING MINUTES**

**Date:** Thursday, September 17, 2015

**Location:** Glendale Library Branch, 1375 Concord St, SLC, UT



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**MINUTES**

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**CALL TO ORDER**

Andrew Bernstein called the meeting to order at 6:17 p.m.

**CONSENT ITEM**

- **August 13, 2015 Board Meeting Minutes**  
*Tabled*

**DISCUSSION ITEMS**

- **Website Update**  
The school's future website is under construction with the web designers.
- **Building Update**  
The school's legal counsel, Joel Wright, has received and is currently reviewing the proposed lease agreement.
- **Student Information System**  
Adam Gerlach and Anthony Sudweeks discussed student information systems. Wallace Stegner will utilize Aspire – which is currently used by the Utah State Office of Education.
- **Dress Code Policy**  
The Dress Code Policy is currently being reviewed. It will be presented for discussion and approval at the next board meeting.
- **Board Member Vacancy**  
The board discussed board member vacancies. The school's bylaws require five to seven board members. There are multiple people interested in serving on the board. The board will review and vote on new board members at its next board meeting.

## **BUSINESS ITEMS**

- **Discuss and vote on Education Services Provider**

Anthony Sudweeks discussed the RFP for an education service provider. Following receipt of the proposal from Academica West, Mr. Sudweeks reached out to two other management companies in hopes of receiving additional ESP proposals. One declined and the other did not respond. Jed Stevenson discussed the services of Academica West. Andrew Bernstein moved to approve Academica West as the Educational Services Provider for Wallace Stegner Academy. Reed Farnsworth seconded the motion. Voting was unanimous, and the motion passed. Following legal counsel's review, the board will execute the ESP agreement.

- **Discuss and vote on Attendance Policy, Administration of Medication Policy, Bullying and Hazing Policy, Electronic Device Policy and the Religion in Education Policy.**

Jeremy Schow moved to designate Andrew Bernstein as the signer for policies and documents at this meeting. Reed Farnsworth seconded the motion. Voting was unanimous and the motion carried.

Anthony Sudweeks provided an overview of the policies. The board discussed application of the policies and questions. Following discussion, Reed Farnsworth moved to approve the Attendance Policy, Administration of Medication Policy, Bullying and Hazing Policy, Electronic Device Policy, Religion in Education Policy. Andrew Bernstein seconded the motion. Voting was unanimous, and the policies were adopted.

- **Discuss and vote on Chair/Vice Chair Positions**

Tabled until next board meeting.

## **ADJOURN**

Andrew Bernstein moved to adjourn. Jeremy Schow seconded the motion. Voting was unanimous and the meeting was adjourned