

**Wallace Stegner Academy
Board of Directors Meeting
Wednesday, January 20, 2016**

Location: Glendale Branch Library, 1375 Concord Street, SLC, UT



Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.

AGENDA

6:00 PM – CALL TO ORDER

CONSENT ITEMS

- September 29, 2014 Board Meeting Minutes
- April 16, 2015 Board Meeting Minutes
- October 21, 2015 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
 - Enrollment
 - Marketing
- Construction Update

VOTING ITEMS

- Board Building Officer
- Policy Handbook

DISCUSSION ITEMS

- Liability Insurance

TRAINING

- Utah Public Meetings

CALENDARING

- Registration and Parent Meetings
- Board Meeting Schedule

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.