

**Wallace Stegner Academy
Board of Directors Annual Meeting
Tuesday, June 21, 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

7:00 PM – CALL TO ORDER

CONSENT ITEMS

- May 17, 2016 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

CLOSED SESSION TO DISCUSS PERSONNEL

REPORTS

- Directors Report
- Construction Update

VOTING ITEMS

- Charter Agreement
- Bylaws Amendment
- 401k 4% Match
- 2015-2016 Amended Budget
- 2016-2017 Budget
- Audit Engagement Letters
- Board Member Terms and Officers
- Director Employment Agreements and Compensation
- Founding Members
- Summer Purchasing Plan
- Janitorial Services Agreement & Rate Sheet
- Family Handbook
- Employee Handbook

TRAINING

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.

- Utah Open Meetings Act

CALENDARING

- Annual Board Meeting Calendar
- Registration and Parent Meetings July 12, 2016
- Board Meeting July 19, 2016

ADJOURN

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**Wallace Stegner Academy
Board of Directors Closed Session
Tuesday, June 21, 2016**

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



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AGENDA

CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

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