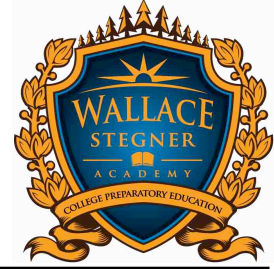


**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, October 18, 2016**

Location: 980 S. Bending River Court; SLC, UT 84014



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

- September 20, 2016 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Budget Report

VOTING ITEMS

- Utah Consolidated Application Budget and Plan
- Credit Card Policy
- 2016-2017 Director Evaluation Tool

CALENDARING

- Board Meeting November 15, 2016 at 6 PM
- Board Meeting Scheduling

CLOSED SESSION TO DISCUSS PERSONNEL

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.

**Wallace Stegner Academy
Board of Directors Closed Session
Tuesday, October 18, 2016**

Location: 980 S. Bending River Court; SLC, UT 84014



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

CALL TO ORDER

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

ADJOURN

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