

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, February 21, 2017**

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

6:00 PM – CALL TO ORDER

CONSENT ITEMS

- December 13, 2016 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Budget Report
 - Audit

VOTING ITEMS

- 2017-2018 Calendar and Fee Schedule
- Home School Student Participation in U-PASS Policy
- Purchasing and Disbursement Policy

CALENDARING

- Board Meeting March 21, 2017 at 6 PM

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.