

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, March 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

- February 21, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Budget Report

VOTING ITEMS

- School LAND Trust Plan, Budget, and Committee
- Human Sexuality Curriculum and Presenter
- Parental Involvement Policy

DISCUSSION ITEMS

- Board Member Terms

CALENDARING

- Board Meeting April 18, 2017 at 6 PM
- UAPCS Conference June 6-7, 2017

TRAINING

- Governing Board Online Trainings

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.