

**Wallace Stegner Academy
Board of Directors Meeting
Wednesday, April 19, 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

- March 21, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
 - 2017-2018 Employee Compensation Plan
- Budget Report

DISCUSSION ITEMS

- Academica West Survey Outline

CALENDARING

- Board Meeting May 16, 2017 at 6 PM
- UAPCS Conference June 6-7, 2017

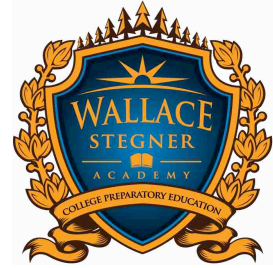
CLOSED SESSION TO DISCUSS PERSONNEL

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
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AGENDA

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

ADJOURN

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