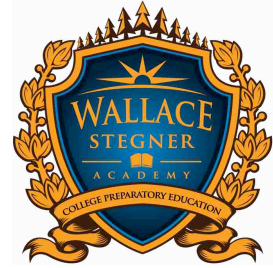


**Wallace Stegner Academy
Board of Directors Annual Meeting
Wednesday, June 21, 2017**

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

- May 16, 2017 Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

CLOSED SESSION TO DISCUSS PERSONNEL

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

TRAINING

- Open Meetings Act Training
- Budget 101

REPORTS

- Directors Report
- Budget Report

VOTING ITEMS

- 2016-2017 Amended Budget
- 2017-2018 Budget
- Board Members, Terms, and Elected Officers
- 2017-2018 Director Employment Agreements and Compensation
- Student Data Privacy and Security Policy
- Data Confidentiality Addendum
- Summer Purchasing Plan

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.

DISCUSSION ITEMS

- Employee Compensation Plan
- Satisfaction Surveys

CALENDARING

- July 18, 2017 Board Retreat at 4 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.

**Wallace Stegner Academy
Board of Directors Closed Session
Wednesday, June 21, 2017**

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



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AGENDA

6:00 PM – CALL TO ORDER

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ADJOURN

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