

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

4:00 PM – CALL TO ORDER

CONSENT ITEMS

- June 21, 2017 Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Finance Review
- Director Report
 - Paid Leave

VOTING ITEMS

- Board Terms and Elected Officers
- Lunch Program Agreement
- UCA Plan and Budget
- Policies
 - Amended Wellness Policy
 - Amended Administration of Medication Policy
 - Amended Cash Handling Policy
 - Amended Procurement Policy
 - Unpaid Meal Balance Policy
 - Financial Reporting Policy
 - Information Technology Security Policy

STRATEGIC PLANNING

- Vision
 - Charter Agreement Goals and Vision Implementation

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.

- SCOT Analysis
- Goals for next year
- Long-term planning
- Board Needs
 - Future Trainings

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).

CALENDARING

- Annual Calendar
- Board Meeting

ADJOURN

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