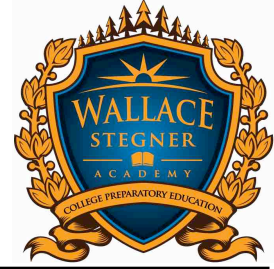


**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, October 24, 2017**

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

5:00 PM – CALL TO ORDER

CONSENT ITEMS

- September 19, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

CLOSED SESSION TO DISCUSSION PERSONNEL

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

REPORTS

- Finance Review
- Director Report

VOTING ITEMS

- 2017-2018 Strategic Plan
- 2017-2018 Director Evaluation Tool and Performance Pay Metrics
- Special Education Policies and Procedures Manual
- Human Sexuality Instruction Committee, Presenter, and Curriculum
- Paid Leave
- Building Purchase Committee

TRAINING

- Best Practices of Leading Charter School Boards – Jeremy Schow

CALENDARING

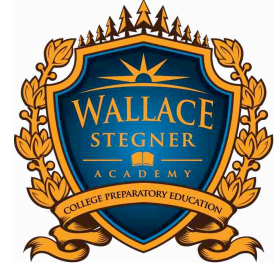
- Board Meeting Schedule

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
Tuesday, October 24, 2017**

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



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AGENDA

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