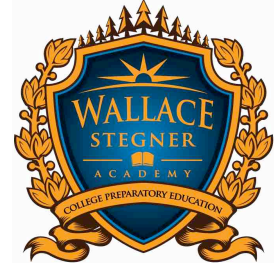


**Wallace Stegner Academy  
Board of Directors Meeting  
Tuesday, December 12, 2017**



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

Meeting will be held via conference call. Please email [kara@academicawest.com](mailto:kara@academicawest.com) to participate.

*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.*

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## **AGENDA**

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### **5:00 PM – CALL TO ORDER**

#### **CONSENT ITEMS**

- October 24, 2017 Board Meeting and Closed Session Minutes

#### **REPORTS**

- Finance Review
- Director Report

#### **VOTING ITEMS**

- Landscaping Company Agreement and Rate Sheet

#### **CALENDARING**

- Board Meeting January 18, 2018 at 5 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.