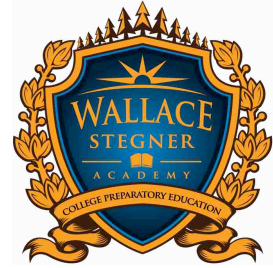


**Wallace Stegner Academy  
Board of Directors Meeting  
Thursday, January 18, 2018**

**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.*

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## **AGENDA**

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### **5:00 PM – CALL TO ORDER**

### **AUDIT PRESENTATION**

### **CONSENT ITEMS**

- December 12, 2017 Board Meeting Minutes

### **PUBLIC COMMENT (Comments will be limited to three minutes)**

### **REPORTS**

- Finance Review
- Director Report

### **TRAINING**

- Best Practices of Leading Charter School Boards – Jeremy Schow

### **CALENDARING**

- Board Meeting February 15, 2018

### **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).

### **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.