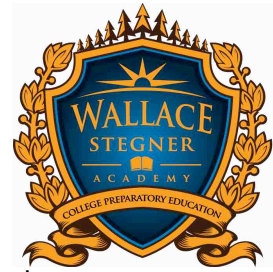


**Wallace Stegner Academy  
Board of Directors Meeting  
Thursday, February 15, 2018**



**HUB:** 980 S. Bending River Road Salt Lake City, UT 84104

This meeting will be held via conference call. To participate in the meeting please contact keiley@academicawest.com.

*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**

- January 18, 2018 Board Meeting and Closed Session Minutes

#### **REPORTS**

- Finance Review
- Director Report

#### **VOTING ITEMS**

- Authorize Building Purchase Committee to Solicit and Review Facility Financing Options
- Authorize Building Purchase Committee to Request Building Appraisal
- School LAND Trust Committee, Budget, and Plan
- 2018-2019 Calendar and Fee Schedule

#### **CALENDARING**

- Board Meeting March 15, 2018

#### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Keiley Bradshaw at 801-444-9378, giving at least three working days notice.