

**Wallace Stegner Academy
Board of Directors Meeting
Thursday, April 19, 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.

AGENDA

5:00 PM – CALL TO ORDER

CONSENT ITEMS

- February 15, 2018 Board Meeting Minutes

REPORTS

- Finance Review
- Building Purchase Committee Update
- Director Report
 - Assessment Results

VOTING ITEMS

- Employment of Substitute Teachers Policy
- Copy Machines Lease
- Summer School and Expenses

DISCUSSION ITEMS

- End of Year Surveys

TRAINING

- Best Practices of Charter Schools Training by Jeremy Schow

CALENDARING

- Annual Board Meeting May 17, 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.