

**Wallace Stegner Academy**  
**Board of Directors Annual Retreat**  
**Tuesday September 18, 2018**  
**Location:** 980 S. Bending River Road; 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**

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### **5:00 PM – CALL TO ORDER**

### **CONSENT ITEMS**

- June 26, 2018 Board Meeting Minutes

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

### **REPORTS**

- Financial Report
  - Facility Financing Options

### **VOTING ITEMS**

- Early Literacy Plan
- School Breakfast & Lunch Prices
- Government Records Access Management Act (GRAMA) Policy
- Sexual Abuse and Molestation Prevention Policy
- Student Data Privacy and Security Policy
- MOU with Salty Cricket Composers Collective for after school El Sistema program
- MOU with Salty Cricket Composers Collective for daytime fine arts education program

### **CALENDARING**

- November 15, 2018 Board Meeting

**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).

## **STRATEGIC PLANNING**

- SCOT Analysis Activity
- Update from Administration
  - Academics
  - Faculty
  - Community
- Update on Administration Structure
- Expansion/Replication Discussion
- Board Communication/ Training

## **ADJOURN**