

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



**Location:** 980 S. Bending River Road; SLC, UT 84104

*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**

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

### **TRAINING**

- Legislative Update (Chris Bleak)

### **CONSENT ITEMS**

- September 18, 2018 Board Meeting Minutes
- October 29, 2018 Board Meeting Minutes

### **REPORTS**

- Directors' Report
- Financial Report
- Building Purchase/ Finance Committee Update

### **BUSINESS ITEMS** (to be discussed and/or voted on)

- Financial Advisor
- Amendment to Lease Agreement
- Rescind Parent Involvement Policy
- Parent and Family Engagement Policy
- Human Sexuality Instruction Policy (amend policy and change name to Sex Education Instruction Policy)
- Sex Education Curriculum

**Notice of Electronic or telephone participation:** One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8. 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.

## **CALENDARING**

- January 17, 2019 Board Meeting

## **ADJOURN**

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