

**Wallace Stegner Academy
Board of Directors Meeting
Thursday, January 17, 2019**



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

5:00 PM – CALL TO ORDER

CONSENT ITEMS

- November 15, 2018 Board Meeting Minutes
- Financial Advisor Agreement
- Engagement of Farnsworth Johnson as Borrower’s Council
 - Borrower’s Counsel Agreement

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Financial Report
- Directors’ Report

VOTING ITEMS

- Enhancement for At Risk Students Definition
- Child Abuse and Neglect Reporting Policy
- Course Substitution Policy
- Bullying and Hazing Policy

TRAINING

- Parliamentary Procedure Training

CALENDARING

- **Next Board Meeting**
 - March 14, 2019 5:00 PM
- **Utah Association of Public Charter Schools**
 - June 12-13, 2019
- **National Charter School Conference – Las Vegas, NV**
 - June 30- July 3, 2019

ADJOURN

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.