

**APRIL GOVERNING BOARD MEETING AGENDA**  
Utah Charter Academies

Monday, April 11th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Monday, April 11th, 2016 at 4:30 P.M.** at the Draper 2 campus located at 11938 S. Lone Peak Pkwy., Draper, UT 84020

- I. CALL TO ORDER – 5 minutes**
  - a. Welcome
  
- II. PRESENTATIONS AND COMMENTS – 10 minutes**
  - a. Public Comment
  
- III. CONSENT AGENDA - 5 minutes (*Information in Board packet*)**
  - a. Approval of previous minutes for March 15th
  
- IV. DISCUSSION AND ACTION AGENDA - 60 minutes**

**Follow-up Business – 60 minutes**

- Approve application to acquire APA-Salem (Lisa Bennett)
- Approve site plans for Draper High School
- Kindergarten center lease agreement

**Agenda Items for Future Meetings – 5 minutes**

**Next Meeting**

- April 26<sup>th</sup> at the West Valley 1 Campus at 4:30

**ADJOURN TO EXECUTIVE SESSION (if required)**

**ADJOURNMENT**