

APRIL GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Tuesday, April 26th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, April 26th, 2016 at 4:30 P.M.** at the West Valley 1 campus located at 1255 W. Crystal Avenue, West Valley City, UT 84119

- 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 April 11th

- IV. DISCUSSION AND ACTION AGENDA - 90 minutes**
 - A. Follow-up Business – 25 minutes**
 - Voluntary School Improvement Process update

 - B. New Business – 30 minutes**
 - Re-approval of Land Trust Plans
 - APS Management Contract

 - C. Campus Reports – 15 minutes**
 - o Draper 1 – Jason Mecham
 - o Draper 2 – Chris Diener
 - o West Valley 1 – Stacy McNeill
 - o West Valley 2 – Clay Hatch

 - D. Management Report – 15 minutes**
 - Directors report
 - Financial report – quarterly review
 - Operations report

Agenda Items for Future Meetings – 5 minutes

Next Meeting

- June 28th at the West Valley 2 campus at 4:30

ADJOURN TO EXECUTIVE SESSION

ADJOURNMENT