

AUGUST GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Wednesday, August 5th, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, August 5th, 2015 at 4:30 P.M.** at the West Valley 2 campus located at 3636 W. 3100 S. West Valley City, UT 84120

I. CALL TO ORDER – 5 minutes

- a. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

- a. Public Comment

III. CONSENT AGENDA - 10 minutes (*Information in Board packet*)

- a. Approval of previous minutes for June 30th and July 13th

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

A. Follow-up Business – 10 minutes

- Eminent Domain update

B. New Business – 30 minutes

- Adopt fee schedules and policies (required once each year)
- 2015 Parent Survey results

C. Campus Report (no reports from campus directors) – 10 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 – 10 minutes

- Directors report
- Financial Report
- Operations report

E. Agenda Items for Future Meetings – 5 minutes

F. Next Meeting

- September 25th at the West Valley 1 Campus at 4:30 (skipping August)

V. ADJOURN TO EXECUTIVE SESSION (if required) – 30 minutes

- EXECUTIVE SESSION

VI. ADJOURNMENT