

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

---

Tuesday, February 24th, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, February 24th, 2015 at 4:30 P.M.** at the **Draper 2 campus** located at 11938 S. Lone Peak Parkway, Draper UT 84020

**I. CALL TO ORDER – 5 minutes**

- a. Welcome

**II. PRESENTATIONS AND COMMENTS – 10 minutes**

- a. Public Comment
- b. Governing Board Training – None

**III. CONSENT AGENDA - 5 minutes** (*Information in Board packet*)

- a. Approval of previous meeting minutes for Jan. 27th

**IV. DISCUSSION AND ACTION AGENDA - 115 minutes**

**A. Follow-up Business – 10 minutes**

- Status of eminent domain action (David Sharette)
- Status of refinance (BBB-, Application to Authority) - Phil Collins

**B. New Business – 60 minutes**

- Reimbursement Resolution (Elysa - Kirton McKonkie)
- UCA Financing Resolution (Elysa)
- UCA Succession Plan (Elysa)
- UCA Financial and Risk Management Plan (Elysa)

**C. Campus Report – 20 minutes**

- Draper 1 – Jason Mecham
- Draper 2 – Chris Diener
- West Valley 1 – Stacy McNeill
- West Valley 2 – Clay Hatch

**D. Management Report – 20 minutes**

- Directors report
- Financial report
- Operations report

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

**F. Next Meeting**

- March 24<sup>th</sup> at the West Valley 2 Campus at 4:30

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

- EXECUTIVE SESSION - 30 minutes

**VI. ADJOURNMENT**

**NOTE: The Board of Directors meets on the second Monday of each month at 5:30 PM unless otherwise noted. On holidays, or when a conflict occurs, the meeting may be held at an alternative time and/or date that will be posted in the designated places. No special meeting will be held without at least a twenty-four (24) hour meeting and agenda notice.**