

JANUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Tuesday, January 26th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, January 26th, 2016 at 4:30 P.M.** at the Draper 2 campus located at 11938 S. Lone Peak Pkwy, UT 84120

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 November 24th

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

A. Follow-up Business – 25 minutes

- Eminent Domain update
- Voluntary School Improvement Process update

B. New Business – 30 minutes

- Vote on policy for new student ongoing enrollment (discussed last meeting)
- 2016-2017 school calendar
- Utah Charter Advocates presentation

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 – 10 minutes

- Directors report
- Financial report – quarterly review
- Operations report

E. Agenda Items for Future Meetings – 5 minutes

F. Next Meeting

- March 22nd at the West Valley 1 Campus at 4:30

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

- EXECUTIVE SESSION

VI. ADJOURNMENT