

JANUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Tuesday, January 27th, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, January 27th, 2015 at 4:30 P.M.** at the **West Valley 1 campus** located at **1255 W. Crystal Ave., West Valley, UT 84119**

I. CALL TO ORDER – 5 minutes

- a. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

- a. Public Comment
- b. Governing Board Training – Jason Mecham

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

- a. Approval of previous meeting minutes for November 25th, December 22nd, and December 23rd

IV. DISCUSSION AND ACTION AGENDA - 115 minutes

A. Follow-up Business – 10 minutes

- Status of eminent domain action (Stacy McNeill)

B. New Business – 60 minutes

- Discussion/update on status of refinance, rating process, submission of application to finance authority, RFP for WV2 expansion - no action required (Joel Wright)
- Approve Finance Authority Application and \$20,000 application fee (Joel Wright)
- Approve Financial Advisor for financing (Phil Collins)
- Approve John Buck contract (Phil Collins)
- Sign and Approve RW Baird Engagement Letter (Phil Collins)
- Purchase agreement between UCA and UCA Properties III (Joel)
- Approve Continuing Disclosure Procedures
- Student Disciplinary reports (Carolyn)

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

- February 24th at the Draper 1 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.