

JULY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Tuesday, July 12th, 2016

Notice is hereby given that the emergency meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, July 12th, 2016 at 12:00 P.M.** at the American Preparatory Schools office located at 12894 S. Pony Express Rd., Unit 600, Draper, UT 84020

- I. CALL TO ORDER - 5 minutes
 - A. Welcome
 - B. Public Comment

- II. CONSENT AGENDA - 5 minutes
 - A. Approval of Previous Meeting Minutes

- III. NEW BUSINESS - 10 minutes
 - A. Approve FY16 Final Budget - Phil Collins

- IV. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- V. NEXT MEETING
 - A. July 26th at Draper 2

- VI. ADJOURN TO EXECUTIVE SESSION (if required)

- VII. ADJOURNMENT