

JULY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, July 26th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, July 26th, 2016 at 4:30 P.M.** at the American Preparatory Schools District Office located at 12894 S. Pony Express Rd., Draper, UT 84020

- 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 June and July meetings

- IV. DISCUSSION AND ACTION AGENDA - 90 minutes**
 - A. Follow-up Business – 15 minutes**
 - Review modified Purchase Agreement for Lot 1 to add purchase of house on Election Road

 - B. New Business – 120 minutes**
 - Enrollment Report
 - School Improvement Plan
 1. Academic review
 2. Parent survey review
 3. Goal setting

 - C. Campus Reports – 0 minutes**
 - o None

 - D. Management Report – 0 minutes**
 - None

Agenda Items for Future Meetings – 5 minutes

Next Meeting

- September 27th at the Draper 1 campus at 4:30

ADJOURN TO EXECUTIVE SESSION (if needed)

ADJOURNMENT