

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, June 30th, 2015

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

I. CALL TO ORDER – 5 minutes

- a. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

- a. Public Comment
- b. Girls and Boys State Presentation

III. CONSENT AGENDA - 10 minutes (*Information in Board packet*)

- a. Approval of previous minutes for April 28th and May 26th

IV. DISCUSSION AND ACTION AGENDA - 10 minutes

A. Follow-up Business – 30 minutes

- Human Sexuality Curriculum approval
- Eminent Domain update

B. New Business – 30 minutes

- Approve and sign contract for WV2 Phase 3 construction
- APS Management Fee
- FY16 Proposed Budget

C. Campus Report – 30 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 – 20 minutes

- Directors report
- Financial Report
 1. Approve FY15 Final Budget
- Operations report

E. Agenda Items for Future Meetings – 5 minutes

F. Next Meeting

- SIP meeting: July 28th at the West Valley 2 Campus at 4:30

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

VI. ADJOURNMENT