

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, March 15th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, March 15th, 2016 at 4:30 P.M.** at the Draper 1 campus located at 12892 Pony Express Rd., Draper, UT 84020

I. CALL TO ORDER – 5 minutes

- a. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

- a. Public Comment – Parent from D2 to discuss D3 High School

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

- a. Approval of previous minutes for January 26th and February 29th

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

A. Follow-up Business – 25 minutes

- Eminent Domain update
- Ed McDonald discussing land option in back of Draper 2 (how long will Ed carry the purchase contract)
- Voluntary School Improvement Process update

B. New Business – 30 minutes

- Vote on policy for new student ongoing enrollment (discussed last meeting)
- Technology Plan
- Utah Charter Advocates presentation
- Bryan Durst to talk about Athletics funding
- 2016-2017 Land Trust Plan

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
- No Financial report – off month (quarterly review next month)
- Operations report

E. Agenda Items for Future Meetings – 5 minutes

F. Next Meeting

- April 26th at the West Valley 1 Campus at 4:30

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

- EXECUTIVE SESSION

VI. ADJOURNMENT