

**MAY GOVERNING BOARD MEETING AGENDA**  
Utah Charter Academies

Tuesday, May 26th, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, May 26th, 2015 at 4:30 P.M.** at the West Valley 1 campus located at 1255 W. Crystal Ave., UT 84119

**I. CALL TO ORDER – 5 minutes**

- a. Welcome

**II. PRESENTATIONS AND COMMENTS – 10 minutes**

- a. Public Comment

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

- a. None

**IV. DISCUSSION AND ACTION AGENDA - 10 minutes**

**A. Follow-up Business – 0 minutes**

- None

**B. New Business – 30 minutes**

- School Land Trust Plans – Revisions for WV2 and D2
- Human Sexuality Curriculum approval

**C. Campus Report – 0 minutes**

- None

**D. Management Report – 20 minutes**

- Directors report
- Operations report

**E. Agenda Items for Future Meetings – 5 minutes**

**F. Next Meeting**

- June 23<sup>rd</sup> at the West Valley 1 Campus at 4:30

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

- EXECUTIVE SESSION

**VI. ADJOURNMENT**