

Utah Charter Academies
Governing Board Meeting
April 11, 2016
4:00 p.m.

Attendance: Board Members: Brad Findlay, Chair, Stacy McNeill, Jason Mecham,
Chris Diener
Staff: Carolyn Sharette, Phil Collins, Tim Evancich, Colin Bush, John Youngberg

1. Welcome – Brad Findlay
2. Discussion and Approval of Kindergarten Center Lease - The lease with RMR has been posted to the board's google drive. UCA Attorney Dave Blackwell reviewed the lease and made comments. And SCSB Attorney Dave Thomas also reviewed the lease agreement with comments. Changes were made to the lease agreement after comments were received and upon the advice of counsel.

MOTION: To approve the lease agreement dated April 22, 2016, between UCA and RMR, LLC for the Kindergarten Center.

Moved: Stacy McNeill

Second: Jason

Status: Approved unanimously

3. Discussion and Approval of Draper High School plans. Ed McDonald presented design plans and financials for the Draper High School. He indicated that the next step will cost approximately \$10,000.

MOTION: To authorize Ed McDonald to submit site plans to Draper City and to the State Fire Marshall's office for approval on behalf of UCA for the Draper High School.

Moved: Chris Diener

Second: Jason Mecham

Status: Approved Unanimously

Adjournment 4:50 p.m.

Motion: Jason

Second: Chris

Status: Unanimous