

## Utah Charter Academies

Governing Board Meeting

April 26, 2016

4:30 p.m.

Attendance: Board Members: Brad Findlay, Chair, Chris Diener, Clay Hatch

Staff: Carolyn Sharette, David Sharette, Tim Evancich, Colin Bush,

- I. Welcome – Brad Findlay
- II. Sistema Strings Performance - WV1 - a group of talented students played two songs for the board.
- III. Approval of Minutes of April 11th board meeting  
MOTION: To approve the minutes of the April 11th board meeting  
Moved: Clay Hatch  
Second: Chris Diener  
Status: Approved unanimously
- IV. Follow-up Business; New Business; Campus Reports; Management Report
  - Voluntary School Improvement Process - the Salem board has received the Application sent by the UCA Board, to assume the charter of their school. They have discussed and approved the application as the school they wish to partner with in the improvement process. Salem's board will be submitting a proposal to the SCSB and we anticipate that agenda item will be on their June 12, 2016 meeting.
  - Land Trust - approval of plan  
MOTION: To approve the revised land trust plan  
Moved: Clay Hatch  
Second: Chris Diener  
Status: Approved unanimously
  - APS Management Contract - APS notified the UCA board that they would like to renegotiate the management contract, with the purpose being to reduce their fee for kindergarten half-day students. This topic will be placed on the agenda for the May board meeting (date tbd).
  - Campus Reports:
    - Draper 1 - Mrs. Campbell reported that things are going well at the D1 campus. Documents were distributed to the board regarding enrollment and activities.
    - Draper 2 - Chris Diener reported that D2 has been involved in field trips and the 7th and 8th grade balls and community service activities. Builders awards were a highlight of the month. 40 students participated in the State Math contest.
    - WV1 - Mrs. Leavitt reported on the Olympics kick-off, and preparation for SAGE and other year-end testing.

- WV2 - Clay Hatch reported on highlights, Sistema Strings performed the National Anthem at Smith's Ballpark. 10th grade red carpet gala on May 7th at Valley Fair Mall. 9th Grade LaCaille on Wednesday May 18th, and Thursday May 19th. 11-12 with have the Junior/Senior formal May 22nd, Blood drive April 27th.

- Adjourn to executive session at 5:24 p.m. to discuss contract negotiations for purposes allowed under the state statute governing open public meetings:

Moved: Chris Diener

Second: Clay Hatch

Status: Approved Unanimously

- Adjourn from executive session at 6:12 p.m.

1. MOTION: To approve execution, contingent upon Draper "Site Plan Approval" and input from the SCSB, of the "Assignment of Real Estate Purchase Contract" dated July 1, 2016 for the purchase of real property at 421 W. Election Rd. and authorize the board chair to sign associated documents consistent with the guidance from the board.
  - a. Moved: Chris Diener
  - b. Second: Clay Hatch
  - c. Status: Approved unanimously.
2. MOTION: To approve execution, of the "Assignment of Agreement between Owner and Architect" dated July 1, 2016, contingent upon Draper "Site Plan Approval" and input from the SCSB, after Draper "Site Plan Approval", for the Design and Contract Administration of the High School project and authorize the board chair to sign associated documents consistent with the guidance from the board.
  - a. Moved: Clay Hatch
  - b. Second: Chris Diener
  - c. Status: Approved unanimously
3. MOTION: To approve execution of the Real Estate Purchase Contract between UCA and Forest Corporation for the purchase of the east strip of land and easement contingent upon Draper "Site Plan Approval" and authorize the board chair to sign associated documents consistent with the guidance from the board.
  - a. Moved: Clay Hatch
  - b. Second: Brad Findlay
  - c. Status: Approved unanimously
4. MOTION: To Approve reimbursement of costs related to the site plan approval applications listed on the "Reimbursable Expenses" list dated 4/25/2016 for the amount of \$17,292.
  - a. Moved: Chris
  - b. Second: Brad Findlay
  - c. Status: Approved unanimously
5. MOTION: To approve execution of the Real Estate Purchase Contract between UCA and Charter Starter 1, LLC for the purchase of Lot 1 contingent

- upon appraisal and comment from the SCSB and authorize the board chair to sign associated documents consistent with the guidance from the board.
- a. Moved: Clay Hatch
  - b. Second: Chris Diener
  - c. Status: Approved unanimously
6. Financial Report - Colin Bush presented the financial report. The board will take under review and approve at the next board meeting.

Next Board meeting date will be determined.