

OCTOBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, October 25th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, October 25th, 2016 at 4:30 P.M.** at American Preparatory Academy located at 12892 S. Pony Express Rd., Draper, UT 84020

I. CALL TO ORDER – 5 minutes

A. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

A. Public Comment

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

A. Approval of previous minutes for September 27th meeting

IV. DISCUSSION AND ACTION AGENDA - 90 minutes

A. Follow-up Business – 30 minutes

1. Lone Peak widening and school entry - Tim
2. Draper 3 Project Update

B. New Business - 10 minutes

1. Salem lease with UCA
2. UCA lease with APEF for all-day kindergarten

C. Campus Reports - 30 minutes

1. Draper 1& Kindergarten Center - Jason Mecham
2. Draper 2 - Chris Diener
3. West Valley 1 - Stacy McNeill
4. West Valley 2 - Clay Hatch
5. Salem - Dee Henderson

D. Management Report - 20 minutes

1. Director's report
2. Quarterly financial report

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. November 22nd at the West Valley 2 campus at 4:30

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT