

SEPTEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Wednesday, September 22nd, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, September 22nd, 2015 at 4:30 P.M.** at the Draper 1 campus located at 12892 S. Pony Express Rd., 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 August 5th

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

A. Follow-up Business – 25 minutes

- Eminent Domain update
- Governing Board Meeting schedule

B. New Business – 30 minutes

- Consideration and possible action: Salem proposal
- Discussion and possible action on Draper 3 next steps

C. Campus Report (no reports from campus directors) – 10 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
- Financial Report
- Operations report

E. Agenda Items for Future Meetings – 5 minutes

F. Next Meeting

- October 27th at the Draper 2 Campus at 4:30

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

- EXECUTIVE SESSION

VI. ADJOURNMENT