

SEPTEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, September 27th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, September 27th, 2016 at 4:30 P.M.** at the American Preparatory Schools District Office located at 12894 S. Pony Express Rd., Ste. 700, 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 July meeting

IV. DISCUSSION AND ACTION AGENDA - 90 minutes

A. Follow-up Business – 30 minutes

1. Discussion and action on Lone Peak Widening Contract (new version updated with State terms and conditions)
2. Draper 3 Project Update
3. Salem Acquisition Update

B. New Business - 10 minutes

1. New Fees: \$75 choir fee, \$5 national latin exam fee, \$75 shakespeare festival fee, \$0-\$200 WV2 “clubs not listed” fee

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 - SAGE Test Scores, Kinder Center, Daycares

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. October 25th at the Draper 1 campus at 4:30

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT