

Utah Charter Academies

Governing Board Meeting

September 27, 2016

4:30 p.m.

APS Offices

Attendance: Board Members: Brad Findlay, Chair, Clay Hatch, Jason Mecham, Stacey McNeill

Staff: Carolyn Sharette, David Sharette, Tim Evancich, Phil Collins, Dave Blackwell, Laura Campbell, Kevin McVicar, Whitney Reich, Joan Ottley-Zeeman, Cindy Barrs

- I. CALL TO ORDER
 - A. Welcome – Brad Findlay
- II. PRESENTATIONS AND COMMENTS
 - A. Public Comment - None
 - B. Board Training on Open Public Meeting Law by Whitney Reich took place on September 27, 2016 as reported by the Board Chair
- III. CONSENT AGENDA
 - A. Minutes from previous meeting:
MOTION: To approve the minutes of the July 26, 2016 board meeting
Moved: Jason Mecham
Second: Stacy McNeill
Status: Approved unanimously
- IV. DISCUSSION AND ACTION AGENDA
 - A. Follow-up Business
 - a. Discussion and action on Lone Peak Widening contract (new version updated with State terms and conditions).
 - i. Board recommends once the contract is approved by the USOE the neighborhood should be notified of the good progress we are making to improve the traffic flow.
MOTION: To approve the amended Agreement between Owner and Contractor for Lone Peak widening.
Moved: Jason Mecham
Second: Clay Hatch
Status: Approved unanimously
 - b. Draper 3 Project Update
MOTION: To approve the amendment request regarding expansion of grades at Draper 3 dated September 15, 2016.
Moved: Stacey McNeill
Second: Clay Hatch
Status: approved unanimously

It was discussed and decided that Jason Mecham will participate on the RFP Operations Review Committee.

Brad Findlay, Stacey McNeill and Jason Mecham may be available to attend the SCSB meeting October 13, 2016

B. New Business -

- a. New fee schedule was discussed.
- b. MOTION: to approve the updated fee schedule as presented
- c. Moved: Stacy McNeill
Second: Jason Mecham
Status: Approved unanimously

C. Campus Reports - written reports are available on the website

- a. WV2 - Clay Hatch mentioned the new floors at WV2 looks great

D. Management Report - SAGE scores

- a. Brad Findlay discussed the excellent SAGE score improvement

V. AGENDA ITEMS FOR FUTURE MEETINGS

- A. Next Meeting - October 25th at D1 campus at 4:30 p.m.

VI. Adjournment - Clay Hatch and approved unanimously