

OCTOBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, November 22nd, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, November 22nd, 2016 at 4:30 P.M.** at American Preparatory Academy located at 3636 W. 3100 S., West Valley City, UT 84120

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. Executive Session to discuss legal matters - Vince Rampton
2. Draper 3 update

a) Action: Select committee to review construction bids and authorize committee to sign construction contract

B. New Business - 30 minutes

1. Human Sexuality Curriculum
a) Action: Approve Human Sexuality Curriculum
2. Board Resolution: Salem Campus purchase
a) Action: Approve board resolution
3. Salem Campus Purchase Agreement
a) Action: Approve purchase agreement

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. No financials this month

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. December 8th, 2016

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT