

# APRIL GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, April 25th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, April 25th, 2017 at 4:30 P.M. at American Preparatory Schools, 12894 S. Pony Express Rd. Unit #600, Draper, UT 84020

## **I. CALL TO ORDER – 5 minutes**

A. Welcome

## **II. PRESENTATIONS AND COMMENTS – 5 minutes**

A. Public Comment

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

A. Approval of previous minutes for March 29th meeting

## **IV. DISCUSSION AND ACTION AGENDA - 60 minutes**

A. Follow-up Business – 20 minutes

1. Items for Salem campus closing:

- a) APS-UCA Salem Management Agreement - Action required
- b) Assignment of Management Agreement - Action required
- c) Form 402 - Action required
- d) First Amendment to Liberty Purchase Agreement - Action required

2. UCA-APEF Management Agreement - Action requested

B. New Business - 30 minutes

1. 2018 Spring Break date change - Action required
2. Cash Receipts Policy Update - Action required
3. Enrollment Policy Revision - Action required
4. APS Management Agreement RFP Discussion

C. Quarterly Financial Review - Phil Collins

D. Management Report - Carolyn Sharette

## **V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

A. Next Meeting

1. June 27th at 4:30 PM, 2017

**VI. ADJOURN TO EXECUTIVE SESSION (if needed)**

**VII. ADJOURNMENT**