

AUGUST GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Thursday, August 31st, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, August 31st, 2017 at 12:00 P.M. at American Preparatory Schools office, located at 12894 S. Pony Express Rd., #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. Previous minutes for June 30th and July 13th

IV. DISCUSSION AND ACTION AGENDA - 2.5 hours

A. New Business - 30 minutes

1. Fee Change (Senior Cardigan \$45 - \$55) - Action Required
2. APS Preschool Lease - Action Required
3. APS Bus/Bus driver Lease - Action Required
4. 2017-2018 Calendar Update - Action Required
5. UCA Board Member Applications - Possible Executive Session

B. School Improvement Plan - 120 minutes

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting
1. TBD

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT