

# DECEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Wednesday, December 26th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, December 26th, 2017 at 7:00 P.M.** at American Preparatory Schools District Office located at 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. Previous minutes for November 1st

## **IV. DISCUSSION AND ACTION AGENDA - 2 hours**

A. New Business - 120 minutes

1. New Board members - Action Required
2. Discuss plans for April 2018 refinance
3. Loan extension on Accelerated campus loan - Action Required
4. Counsel engagement for refinance - Action Requested
5. Underwriter engagement for refinance - Action Requested
6. Financing Resolution authorizing Brad to sign loan docs - Action Required

B. Follow-Up Business - 60 minutes

1. Board meeting schedule
2. Scott Carpenter visit

C. Management Company Report

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

A. Next Meeting

1. January 23rd

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

## **VII. ADJOURNMENT**