

# JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, January 16th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, January 16th, 2017 at 4:00 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 - 0 minutes (*Information in Board packet*)**

A. None

**IV. DISCUSSION AND ACTION AGENDA - 5 minutes**

A. New Business - 5 minutes

1. Auditorium RFP - Action Requested

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

A. Next Meeting

1. January 23rd

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

**VII. ADJOURNMENT**