

JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Friday, January 20th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Friday, January 20th, 2017 at 4:30 P.M. at American Preparatory Schools, 12894 S. Pony Express Rd. #600, Draper, UT 84020

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 December 12th, 13th and January 3rd meeting

IV. DISCUSSION AND ACTION AGENDA - 30 minutes

A. Follow-up Business – 30 minutes

1. Draper 3 construction costs discussion
 - a) Additional enrollment requirements for Draper 3 building
 - b) New financial projections
2. Discussion of purchase of Draper 3 property - Brad
3. New term sheets for both lenders (Vectra and TEP) - Action required
4. Final Board Resolution - Action required
5. Final agreement with Forest Corp on the lot Line Adjustment and Access - Action required
6. Draper 3 management agreement - Action required
7. Joel Wright fee increase request

B. New Business - 30 minutes

1. USDA loan for Salem campus purchase
2. All-day Kindergarten management agreement with APEF
3. 2017-2018 school calendar - Action required

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. February 24th at 4:30 PM, 2017

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT