

# JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, January 23rd, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, January 23rd, 2017 at 7:30 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 December 26th and January 16th

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

A. New Business - 120 minutes

1. Auditorium RFP committee - Tim Evancich
2. Discuss plans for April 2018 refinance - Action Requested
  - a) Motion: To seek an updated rating from the S&P
3. Letter from Financial Advisor regarding 2018 refinance
4. Counsel engagement for refinance - Action Requested
  - a) Motion: To engage Joel Wright as borrower counsel
5. Underwriter engagement for refinance - Action Requested
  - a) Motion: To engage RW Baird as underwriter
6. Bond counsel engagement for refinance - Action Requested
  - a) Motion: To engage Ballard Spahr as bond counsel, pending approval from the state
7. Reimbursement Resolution for the 2018 financing
  - a) Motion: To adopt the reimbursement resolution for the 2018 financing

B. Follow-Up Business - 10 minutes

1. Brian Carpenter

C. Management Company Report

1. Campus reports

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

A. Next Meeting

1. February 27th

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

**VII. ADJOURNMENT**