

# JULY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Thursday, July 13th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, July 13th, 2017 at 2:00 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. DISCUSSION AND ACTION AGENDA - 10 minutes**

A. New Business - 10 minutes

1. Approve FY17 Final Budget

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

A. Next Meeting

1. July 25th

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

## **VII. ADJOURNMENT**