

# JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Friday, June 30th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Friday, June 30th, 2017 at 12:00 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. CONSENT AGENDA - 5 minutes (*Information in Board packet*)**

A. Approval of previous minutes for June 8th meeting

B. Change in fee schedule: PE uniform going from \$15 to \$20

**IV. DISCUSSION AND ACTION AGENDA - 10 minutes**

A. New Business - 10 minutes

1. Approve FY18 Budget

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

A. Next Meeting

1. TBD

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

**VII. ADJOURNMENT**