

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Thursday, June 8th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, June 8th, 2017 at 4:30 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 April 25th meeting

B. Approval of consent agenda items

1. Human sexuality curriculum
2. Fee policy update
3. Fee schedules update

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

A. Follow-up Business – 20 minutes

1. Draper 3 Land Trust Plan revision - Action requested
2. UCA-APEF Management Agreement - Action requested
3. UCA-APS Management Agreement - Action requested

B. New Business - 10 minutes

1. Dave Owen retainer

C. Management Report - Carolyn Sharette

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. July 11th at 4:30 PM, 2017

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT