

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Wednesday, March 15th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, March 15th, 2017 at 4:30 P.M. at American Preparatory Schools, 11938 S. Lone Peak Parkway, 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 January 20th meeting

IV. DISCUSSION AND ACTION AGENDA - 30 minutes

A. Follow-up Business – 10 minutes

1. None

B. New Business - 30 minutes

1. School land trust plans - Kim Dudley - Action required

2. Campus Fee Schedules - Action required

3. All-day Kindergarten management agreement with APEF

4. APA enrollment cap request - Action required

C. Quarterly Financial Review - next month

D. Management Report

1. Enrollment

2. Operations

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. April 25th at 4:30 PM, 2017

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT