

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Wednesday, March 29th, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, March 29th, 2017 at 4:30 P.M. at American Preparatory Schools, 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. Approval of previous minutes for March 15th meeting

IV. DISCUSSION AND ACTION AGENDA - 30 minutes

A. Follow-up Business – 0 minutes

1. None

B. New Business - 30 minutes

1. Salem Campus “Letter of Conditions” - Action Required

2. Salem Campus “Loan Resolution Security Agreement” - Action Required

3. Salem Campus “Resolution to Accept Salem Property Donation - Action Required

4. Salem Bus Fee Increase - Action Required

C. Quarterly Financial Review - next meeting

D. Management Report - next meeting

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

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

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT