

NOVEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Wednesday, November 1st, 2017

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, November 1st, 2017 at 4:30 P.M. at American Preparatory Academy, located at 431 W. 11915 S., 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. Previous minutes for August 31st

IV. DISCUSSION AND ACTION AGENDA - 2 hours

A. New Business - 120 minutes

1. School Land Trust Final Reports for all schools - Action Required
2. District Reading Achievement Plan (unchanged from last year)- Action Required
3. Title 1 School Improvement Plans for WV1, WV2, Salem - Action Required
4. Salem Focus School Progress Report - Action Required
5. Utah Consolidated Application - Action Required
6. UCA Board Member Applications - Possible Executive Session
7. Board Evaluation of EMO
8. UCA Board Meeting Schedule

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. TBD

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT