

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Monday, March 12th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Monday, March 12th, 2018 at 6:00 P.M. at American Preparatory Schools District Office located at 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

A. Approval of previous meeting minutes for January 27th and March 1st

IV. DISCUSSION AND ACTION AGENDA - 40 minutes

A. New Business - 20 minutes

1. Approve \$20,000 expense for credit enhancement application fee
2. Adoption of school board policies required by the authority - Action Required
3. Approve credit enhancement applications to the Utah Charter School Finance Authority - Action Required
 - a) Suggested Motion: To approve the credit enhancement applications to the Utah Charter School Finance Authority and authorize Brad to sign the application and Certification Letter

B. Follow-up business - 20 minutes

1. Auditorium construction committee report - engagement recommendation - Action Required
2. Sign APS management agreement - No Action

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. March 27th

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT