

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Tuesday, March 27th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, March 27th, 2018 at 7:00 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 – 10 minutes

A. Spirit of Community Award - Prudential Financial
B. Public Comment

III. CONSENT AGENDA - 5 minutes (*Information in Board packet*)

A. Approval of minutes for March 12th

IV. DISCUSSION AND ACTION AGENDA - 70 minutes

A. New Business - 0 minutes

B. Follow-up business - 40 minutes

1. Policy Review
 - a) Enrollment policy
 - b) Athletics policy
2. Management Contract RFP - Voting item to retain Joel Wright
3. Auditorium discussion

C. Management Company Report - 30 minutes

1. Campus Reports
2. Financial Report

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. April 24th

VI. ADJOURN TO EXECUTIVE SESSION - 60 minutes

- A. Executive Session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual

VII. ADJOURNMENT