

# APRIL GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, April 24th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, April 24th, 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. Public Comment

## **III. CONSENT AGENDA - 10 minutes (*Information in Board packet*)**

A. Approval of minutes for March 27th and 29th

B. Consent Agenda Items

1. Enrollment policy
2. Athletics policy

## **IV. DISCUSSION AND ACTION AGENDA - 50 minutes**

A. New Business - 20 minutes

1. Approve contingency list for state financing - Tim Evancich

B. Follow-up business - 0 minutes

C. Management Company Report - 30 minutes

1. Campus Reports - Spotlight WV1 - Brad Sheneman
2. Financial Report

## **V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

A. Next Meeting

1. May 22, 2018

## **VI. ADJOURN TO EXECUTIVE SESSION**

## **VII. ADJOURNMENT**