

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, June 26th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, June 26th, 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 May 21st

B. School fees - Action required

IV. DISCUSSION AND ACTION AGENDA - 120 minutes

A. New Business - 50 minutes

1. Charter Exhibit A - Action required
2. Human sexuality curriculum - Action required
3. Student data governance policy - Action required
4. Compliance assurances - Action required

B. Follow-up business - 40 minutes

1. RFP for management contract - Joel Wright
2. Change in governing board membership - Discussion and possible action
3. Parent Discipline Committee Policy update - Discussion

C. Management Company Report - 30 minutes

1. Campus Reports
2. Staffing Report
3. Enrollment Report
4. Financial Report
5. Response to Task Force

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. July 13th, 2018

B. School Improvement Plan Meeting - Schedule

VI. ADJOURN TO EXECUTIVE SESSION - if needed

VII. ADJOURNMENT