

# SEPTEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, September 25th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, September 25th, 2018 at 4:30 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 (*Information in Board packet*)**

A. Approval of minutes for July 17th

## **IV. DISCUSSION AND ACTION AGENDA - 10 minutes**

A. Follow-Up Business

1. Management Contract RFP

B. New Business - 50 minutes

1. 2017-2018 Comprehensive Needs Assessment

2. 2018-2019 SIP Goals

3. 2018 School Improvement Plans

4. 2018-2019 Early Literacy Plan

5. 2017-2018 School Land Trust Final Reports

6. School Fee Assurance

7. Bullying Policy

C. Management Company Report - 30 minutes

1. Campus Report

2. Financial Report

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

A. Next Meeting

1. October 23rd, 2018 (Time TBD)

## **VI. ADJOURN TO EXECUTIVE SESSION - if needed**

## **VII. ADJOURNMENT**