

OCTOBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Tuesday, October 23rd, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, October 23rd, 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 – 5 minutes

A. Public Comment

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

A. Approval of minutes for September 25th

IV. DISCUSSION AND ACTION AGENDA - 10 minutes

A. Follow-Up Business

1. None

B. New Business - 50 minutes

1. Early Literacy Plan
2. State Charter Agreement
3. Expansion of the Board

C. Management Company Report - 30 minutes

1. Campus Reports
2. Financial Report

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. November 27th, 2018 at 7:00 PM

VI. ADJOURN TO EXECUTIVE SESSION - if needed

VII. ADJOURNMENT