

JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Tuesday, January 22nd, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, January 22nd, 2019 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 November 27th
- B. Approval of academic calendar 2019-2020

IV. DISCUSSION AND ACTION AGENDA - 80 minutes

- A. Follow-Up Business - 60 minutes
 - 1. Expansion of the board
 - 2. Auditorium plans and timeline
 - 3. Monthly contract review
 - 4. 2019-2020 school year calendar
 - 5. Executive session for employment related matters EDIT: Board expansion
- B. New Business - 10 minutes
 - 1. Governing Board At-Risk Definition
- C. Management Company Report - 10 minutes
 - 1. Campus Reports
 - 2. Financial Report

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. February 26th, 2019

VI. ADJOURN TO EXECUTIVE SESSION - if needed

VII. ADJOURNMENT