

# FEBRUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, February 26th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, February 26th, 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 January 22nd
- B. Approval of change in the calendar for Snow Day makeup

## **IV. BOARD BUSINESS - minutes 45 minutes**

- A. Welcome to new board members
- B. UCA Board position assignments
- C. Policy Review and Report
  - 1. New - Title 1 Parent and Family Engagement Policy
  - 2. ~~Change - Facilities Use Policy~~
- D. [Contract and Legal Review and Report](#)
- E. Facilities Review and Report
- F. New Business - 0 minutes

## **V. Management Company Report - 45 minutes**

- 1. Campus Reports
  - a) Salem Request for BSA chartering of troop
- 2. Academic Report
- 3. Financial Report
  - a) Enrollment Report

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

A. Next Meeting

- 1. March 26th, 2019

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

## **VIII. ADJOURNMENT**