

# MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, March 26th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, March 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 February 26th and March 7th](#)
  
- IV. BOARD BUSINESS - minutes 45 minutes**
  - A. [Policy & Compliance](#)
    - 1. Equivalence Methodology Policy - Review and Approve
    - 2. Land Trust Plans - Review and Approve
    - 3. School Fees for 2019-2020 SY - Review and Approve
    - 4. Disciplinary Council Members - Review and Approve
  - B. [Contract and Legal](#)
    - 1. Dave Owen engagement
  - C. Facilities
  
- V. [Management Company Report](#) - 45 minutes**
  - 1. Campus Reports
  - 2. Academic Report
  - 3. Financial Report
  
- VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
  - A. Next Meeting
    - 1. April 23rd, 2019
  
- VII. ADJOURN TO EXECUTIVE SESSION - if needed**
  
- VIII. ADJOURNMENT**