

APRIL GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Tuesday, April 23rd, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, April 23rd, 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 – 15 minutes

A. Public Comment

B. Board Training -

1. Open Meetings Act; Charter Board meeting requirements
2. Recommendation from Brian Carpenter for training

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

A. [Approval of minutes for March 26th](#)

IV. BOARD BUSINESS - minutes 45 minutes

A. Policy & Compliance

1. [Textbook fees](#) - Action Requested

B. Contract and Legal

1. [PR firm engagement](#) - Action Requested
2. [BSA facility use](#) - Board Brief or Discussion

C. Facilities

1. Construction update - Discussion
2. Pathway Associates - Discussion
3. Summer projects list and budget - Discussion

V. Management Company Report - 45 minutes

1. [Campus Reports](#)
2. Academic Report
3. [Financial Report](#) - Introducing Fili Soakai, Budget Director
 - a) Enrollment Update - Dan Bazan

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. May 28th, 2019

VII. ADJOURN TO EXECUTIVE SESSION - if needed

VIII. ADJOURNMENT