

JULY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

July, 16th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, July 16th, 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. Brian Carpenter training
2. SIP meeting schedule

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

A. Approval of minutes for June 25th

IV. BOARD BUSINESS - 45 minutes

A. Policy & Compliance

1. None

B. Contract and Legal

1. Discuss board accountant and attorney

C. Facilities

1. None

V. Management Company Report - 45 minutes

1. Financial Report - Budget changes

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. August 27th, 2019

VII. ADJOURN TO EXECUTIVE SESSION - if needed

VIII. ADJOURNMENT