

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Thursday, June 6th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, June 6th, 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

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

A. None

IV. BOARD BUSINESS - 45 minutes

A. Review Lease Amendment - Approval Requested

V. ADJOURNMENT