

AUGUST GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

August, 22nd, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, August 22nd, 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 – 240 minutes

A. Public Comment

B. Board Training

1. Brian Carpenter training

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

A. Approval of minutes for July 16th and July 30th

IV. BOARD BUSINESS - 15 minutes

A. Policy & Compliance

1. Human Sexuality Curriculum - Action requested

2. Policy Review

B. Contract and Legal

1. None

C. Facilities

1. None

V. Management Company Report - 5 minutes

1. Financial Report

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. August 23rd, 2019

VII. ADJOURN TO EXECUTIVE SESSION - if needed

VIII. ADJOURNMENT