

# AUGUST GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

August, 23rd, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, August 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 – 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. Teacher and Student Success Framework - Action requested

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 27th, 2019

**VII. ADJOURN TO EXECUTIVE SESSION - if needed**

**VIII. ADJOURNMENT**