

# AUGUST GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

August, 29th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, August 29th, 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 – 5 minutes**

- A. Public Comment
- B. Board Training
  - 1. None

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

A. None

**IV. BOARD BUSINESS - 15 minutes**

- A. Policy & Compliance
  - 1. None
- B. Contract and Legal
  - 1. Brian Carpenter engagement - Potential Action
  - 2. Attorney engagement - Potential Action
- C. Facilities
  - 1. None

**V. Management Company Report - 5 minutes**

1. None

**VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

- A. Next Meeting
  - 1. September 24th, 2019

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

**VIII. ADJOURNMENT**