

NOVEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, November 27th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, November 27th, 2018 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

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

A. Approval of minutes for October 23rd

IV. DISCUSSION AND ACTION AGENDA - 90 minutes

A. Follow-Up Business - 60 minutes

1. Auditorium Plans
2. 2019-2020 School Year Calendar
3. Expansion of the Board
4. Executive Session for employment related matters

B. New Business - 20 minutes

1. Monthly RFP review
2. Policy updates - Action Required

C. Management Company Report - 10 minutes

1. Campus Reports
2. Financial Report

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. TBD

VI. ADJOURN TO EXECUTIVE SESSION - if needed

VII. ADJOURNMENT