

NOVEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

November 26th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, November 26th, 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 – 10 minutes

A. [Minutes from October 22nd](#)

B. Public Comment

C. Board Training

1. Policy Manual Review (David Sharette)

III. CONSENT AGENDA - 0 minutes

A. None

IV. BOARD BUSINESS - 30 minutes

A. Policy & Compliance

1. [Draft of school year calendar - Action required](#) (Carolyn Sharette)

a) Recommended motion: To approve the current draft of the school year calendar as presented

2. [Comprehensive Plan for Enhancement for At-Risk Students \(EARS\) application](#) (Carolyn Sharette) - Action Required

a) Recommended motion: To approve the EARS application

3. [Time & Effort Policy and Procedure](#) (Carolyn Sharette)

a) Recommended motion: To approve the Time & Effort Policy

B. Contract and Legal

1. [Increase of D&O limits - Action requested](#) (David Sharette)

a) Recommended motion: To increase our Directors and Officers insurance limit to \$5,000,000 at the next renewal

C. Facilities

1. None

V. Management Company Report - 30 minutes

1. [Campus reports](#) (Carolyn Sharette)

2. [Financial report](#) (Phil Collins)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. January 28th, 2019

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