

APRIL GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
April 28th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, April 28th, 2020 at 7:00 P.M. at American Preparatory Schools District Office located at 12894 S. Pony Express Rd. Unit 600, Draper, UT, 84020 or electronically at <https://meet.google.com/jma-kwro-ono>

I. CALL TO ORDER – 5 minutes

- A. Welcome

II. PRESENTATIONS AND COMMENTS – 15 minutes

- A. [Minutes from March 24th, 2020](#)
- B. Public Comment

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 30 minutes

- A. Policy & Compliance
 - 1. [Policy: Open and Public Meetings](#)
 - a) Recommended motion: To approve the policy as presented.
 - 2. [Policy: Emergency Contingencies for Federal and Nonfederal Awards](#)
 - a) Recommended motion: To approve the policy as presented.
 - 3. [Policy: School Fees Policy and SY2020-2021 Schedules](#)
 - a) Recommended motion: To approve the School Fees policy and school fee schedules for each campus as presented.
 - 4. [Policy: Human Sexuality Education](#)
 - a) Recommended motion: To approve the policy as presented.
 - 5. [School Teacher and Student Success Plans \(TSSPs\)](#)
 - a) Recommended motion: To approve the Teacher and Student Success Plans, as revised.
- B. Contract and Legal
 - 1. None
- C. Facilities Report
 - 1. Tim Evancich

V. MANAGEMENT COMPANY REPORT - 30 minutes

- 1. Academic Report - Learning from home update and [campus reports](#)
- 2. [Financial Report](#)
 - a) FY20 YTD BvA
 - b) FY19 Final Financial Statements - Audited
 - c) FY21 Draft proposed budget

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. May 26th, 2020

VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT