

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

March 24th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, March 24th, 2020 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 – 15 minutes

- A. [Minutes from February 25th, 2020](#)
- B. Public Comment

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 30 minutes

- A. Policy & Compliance
 - 1. [Comparability policy update](#)
 - a) Recommended motion: To approve the changes to the comparability policy as presented
 - 2. [Data governance policy](#)
 - a) Recommended motion: To approve the changes to the data governance policy and appoint member _____ to the data security committee
 - 3. [Land trust FY20 Progress Reports](#)
 - a) Recommended motion: To approve the FY20 Land Trust Progress Reports
 - 4. [Land Trust FY21 Plans](#)
 - a) Recommended motion: To approve the FY21 Land Trust Plans
- B. Contract and Legal
 - 1. None
- C. Facilities Report
 - 1. None

V. Management Company Report - 30 minutes

- 1. Academic Report - Learning from home overview and [campus reports](#)
- 2. Financial Report

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. April 28th, 2020

VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT