

MAY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
May 27th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, May 27, 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 April 28th, 2020](#)
- B. Public Comment
- C. Board Training

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 30 minutes

- A. Policy & Compliance
 - 1. [Policy: National School Lunch Program Procurement](#)
 - a) Recommended motion: To approve the NSLPP policy as presented.
 - 2. [Draper 2 AfterSchool Club Fee Schedule](#)
 - a) Recommended motion: To approve the fee schedule as presented.
 - 3. [West Valley 2 - Fee Amendment](#)
 - a) Recommended motion: None - Review the amended fee schedule as presented.
 - 4. [Annual Health Assurances](#)
 - a) Review statistics related to Adolescent Health and Child Abuse
 - b) Recommended motion: To approve the use of the powerpoint “Unhealthy and Violent Relationships” within the 10th grade Health Curriculum.
 - 5. [SCSB Annual Certifications](#)
 - a) Review the CSAF Annual Certifications prior to assurance by the Board Chair in UCAP. No motion required.
 - b) Discussion of proposed changes to Charter Goals.
 - 6. [School Calendar Updates](#)
 - a) Recommended motion: To approve the updates to the school calendar
- B. Contract and Legal
 - 1. Brian Carpenter discussion
- 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](#)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. June 23rd, 2020

VII. ADJOURN TO EXECUTIVE SESSION if needed

VIII. ADJOURNMENT