

DECEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
December 5th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on ***Tuesday, December 5th, 2020 at 2:00 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 – 5 minutes**
 - A. Public Comment
- III. CONSENT AGENDA - 5 minutes**
 - A. None
- IV. BOARD BUSINESS - 45 minutes**
 - A. USBE Decision and appeal opportunity
 - B. Update to COVID-19 plan
- V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. December 15th, 2020
- VI. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation**
- VII. ADJOURNMENT**