

The Minutes
Governing Board Meeting
Utah Charter Academies

December 5th, 2020

2:00 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT

Board Members Present: Ted Heap, Stephanie Henderson, Dee Henderson, Brad Blanchard, Thomas Young

Board Members Absent:

Staff Present: Carolyn Sharette, David Sharette, David Mortensen

Guests Present:

1. Welcome
 - 1.1. Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 2:06 pm
2. Presentation and Comments
 - 2.1. None
3. Consent Agenda: None
4. Board Business
 - 4.1. USBE Decision
 - 4.1.1. Motion: To submit an appeal to the USBE regarding the decision on the payment penalty due from UCA
 - 4.1.1.1. Moved: Ted Heap
 - 4.1.1.2. Second: Thomas Young
 - 4.1.1.3. Vote: Approved unanimously
 - 4.2. COVID Plan Update
 - 4.2.1. The board discussed the changes to the COVID plan, which mostly emphasizes to parents that APA strongly encourages in-person learning when possible and an "exemption request" to continue at-home learning may be required in the future. Stephanie Henderson relayed some opposition to the language in the change and Carolyn Sharette said that she would continue to work on it to satisfy Stephanie's concerns before the board meeting on the 15th.

Adjournment by Dee Henderson at 2:59 p.m.

Minutes approved on:

Board Secretary initials:

Items for next meeting: