

NOVEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
November 18th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, November 18th, 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. Public Comment
 - B. Board Training - None

- III. CONSENT AGENDA - 0 minutes**
 - A. None

- IV. BOARD BUSINESS - 15 minutes**
 - A. COVID Plan update
 - 1. Suggested motion: To approve the COVID plan update

- 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**