

APRIL GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
April 27, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, April 27, 2021 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 – 10 minutes

- A. [Public Comment](#)
- B. Board Training - None

III. CONSENT AGENDA - 5 minutes *Consent agenda items are items that do not require discussion. If any of the below require discussion, a motion may be made to move the item from the consent agenda.

Requested motion: To approve the April 27, 2021 [Consent Agenda](#)

- A. [Minutes from March 23rd](#)
- B. [APA Policies - Chapter C - Human Resources Policies](#)
- C. [Ratification of March 23, 2021, board meeting motions](#)

IV. BOARD BUSINESS - 45 minutes

- A. LEA-specific license requests - Jen Walstad
(<https://docs.google.com/spreadsheets/d/1D09pftsHnOikKqXpB1tAooa-jeZ0aUuYTFFiI3Rc-oE/e/dit?usp=sharing>)
 - 1. Requested motion: To approve the LEA-specific license requests that were presented
- B. [Procurement Policy \(New Policy\)](#) - Kate York
 - 1. Requested motion: To approve the APA Procurement Policy.
- C. [Brand Purchasing Policy](#) (New Policy) - Kate York
 - 1. Requested motion: To approve the APA Brand Purchasing Policy.
- D. [TSSA Framework - Changes for approval](#) - Lisa Brunson
 - 1. Requested motion: To approve the TSSA campus distribution methodology added to APA's TSSA Framework.
- E. [APA's Charter Agreement - Proposed Changes](#) - Lisa Brunson
 - 1. Requested motion: To approve the submittal of the proposed changes to APA's Charter Agreement to the State Charter School Board on behalf of UCA.
- F. [APA COVID Plan Proposal 04-27-2021](#) - For discussion and possible action
- G. Human Sexuality Curriculum - Begin review for May Board Meeting approval
 - 1. [7th grade Curriculum \(no changes since previously approved\)](#)
 - 2. [10th grade Curriculum \(no changes since previously approved\)](#)

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. Farewell to Connie Sims (Director of HR)
- B. Academic Report (Carolyn Sharette)
 - 1. [Campus Reports](#)

2. [On/Off Campus Enrollment Data: Staff COVID Report](#) (Daniel Baker)
3. 2021-22 Enrollment Update - (Carolyn Sharette)
- C. [Financial Report](#) (Casey Crellin)
 1. FY20 Audit Update
- D. [Operations report](#) (Tim Evancich)
- E. Compliance Report (Lisa Brunson)
 1. [USB E CTE Corrective Action Plan](#)
 2. Special Education Corrective Action Plan - Carolyn Sharette
 3. Special Education Audit Appeal Response - Carolyn Sharette
- F. [Cedar City Expansion Update](#)

VI. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 1. May 25, 2021 @ 7pm

VIII. ADJOURNMENT