

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
March 23, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, March 23, 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 – 30 minutes

- A. [Minutes from March 2nd](#)
- B. [Public Comment](#)
- C. Board Training - Audit Committee video Module 1 (31:50 - end) per R277-113 - [Module 1 LEA Governing Board Member Training](#)

III. CONSENT AGENDA - 5 minutes

- A. [APA Policies - Chapter A - APA Model](#)
 - 1. Requested motion: To approve the March 23, 2021 Consent Agenda
 - a) APA Policies, Chapter A, other than A-4.0 UCA-Board Policies which will be moved to a separate section of the policy manual.

IV. BOARD BUSINESS - 45 minutes

- A. [School Fees Amendments](#) (Kate York)
 - 1. Requested motion: To approve the amendments to the 2021-2022SY Fee Schedules for Draper 3, West Valley 2 and Salem.
- B. [High School Graduation Policy](#) (Kate York)
 - 1. Requested motion: To approve policy G-7.2 High School Graduation.
- C. [Course Grade Forgiveness Policy](#) (Kate York)
 - 1. Requested motion: To approve policy G-7.3 Course Grade Forgiveness.
- D. [FY22 Land Trust Plans](#) (Lisa Brunson)
 - 1. Requested motion: To approve the FY22 Campus Land Trust Plans.
- E. [TSI Plans](#) (Lisa Brunson)
 - 1. Requested motion: To approve the TSI Plans for Salem, WV1, and WV2 campuses.

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. Academic Report (Carolyn Sharette)
 - 1. [Campus Reports](#) - no update since March 2nd
 - 2. [On/Off Campus Enrollment Data; Staff COVID Report](#) (Daniel Baker)
 - 3. USEF Science Awards (Jen Walstad)
 - a) Elementary Division
 - (1) Austin Bolman - WV2 - 4th in Civil Engineering
 - (2) Vaishnavi Kothamasu -D2 - 3rd in Energy
 - (3) William Rollins - WV1 - 3rd in Earth Science
 - (4) Isabelle Griggs - WV1 - 3rd in Mechanical Engineering

- (5) Stella Mainzer - D1 - 4th in Physics and Astronomy
- b) Junior Division
 - (1) Lucas Norman - WV2 - 4th in Behavioral Science
 - (2) Aadhi Umamageswaran - D3 - 2nd in Civil Engineering
 - (3) Ruchiraa Chinta - D3 - 4th in Chemistry
 - (4) Fernanda Robles - WV2 - 3rd in Plant Sciences
- c) Special Awards
 - (1) Aadhi Umamageswaran - USEF Student Advisory Board 2nd Place Junior Division
 - (2) William Rollins - Broadcom Masters Award (1 of 15) - Nominated to apply for Society for Science National Broadcom Fair.

- B. [Financial Report](#) (Casey Crellin)
 - 1. Reports
- C. [Operations report](#) (Tim Evancich)
 - 1.
- D. [Compliance Report](#) (Lisa Brunson)
 - 1. School Fees Risk Analysis

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. April 27, 2021 @ 7pm

VII. ADJOURNMENT