

AUGUST GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
August 4th, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Monday, August 4th, 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 August 4th, 2021 [Consent Agenda](#)

A. Minutes from [June 24th](#) and [June 29th](#)

B. [Policy Amendments \(Non-Business Policies\)](#) - (board brief)

1. E-1.1 Lottery and Enrollment

2. E-13.0 School Fees and Fee Waivers Policy

IV. BOARD BUSINESS - 45 minutes

A. [Grant Applications](#) - Lisa Brunson

1. [ARP - ESSER III](#) (\$4.7 Million) - Next Steps

2. [ARP - ASP](#) (between \$300,000 and \$1.2 Million over 3 years)

a) Recommended motion: To authorize the filing of the ARP - Afterschool and Summer Program grant application on behalf of UCA.

B. [School Fee Schedule Amendments](#) - (board brief)

1. 1st review (No Voting Action Required): Salem Fee Schedule Amendments

2. 2nd Review (Voting Action below): West Valley 2 and Draper 3 Fee Schedule Amendments

a) Requested Motion: To approve the amendments to the 2021-2022 West Valley 2 and Draper 3 Fee Schedules.

C. [Policy Amendments](#) - (board brief)

1. B-1.3 [Budgeting](#)

2. B-1.9 [Cash Disbursements](#)

3. B-2.1 [Procurement](#)

4. B-5.1 [Employee Travel](#)

a) Requested Motion: To approve the amendments to the Budgeting, Cash Disbursements, Procurement, and Employee Travel policies as presented.

D. [Early Learning Plan](#) - ([board brief](#)) - Lisa Brunson

1. Review of Early Learning Plan: Literacy, Mathematics, and Professional Development
 - a) Requested Motion: To approve the 2021-2022 Early Learning Plan

V. **MANAGEMENT COMPANY REPORT - 60 minutes**

A. Academic Report (Carolyn Sharette)

B. Financial Report (Casey Crellin)

1. [Lunch program lease](#)

- a) Recommended motion: To approve the 3-year building lease for the lunch program

2. [APS training contract](#)

- a) Recommended motion: To approve the 2021 teacher training contract with APS

C. Operations Report (Tim Evancich)

D. [Expansion Requests](#) (David Sharette)

VI. **AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

A. Next Meeting

1. August 26th, 2021

VII. **EXECUTIVE SESSION**

- A. Proposed Motion: To adjourn the meeting in order to discuss pending or reasonably imminent litigation, and the purpose of discussing information provided to the public body during the procurement process.

VIII. **ADJOURNMENT**