

MAY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
May 27, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, May 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 - [Open and Public Meetings Act](#)

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 May 25, 2021 [Consent Agenda](#)

- A. [Minutes from April 27th](#)
- B. [APA Policies - Chapter C - Section 3.0 - Professionalism](#)

IV. BOARD BUSINESS - 45 minutes

- A. Purchasing and Contracts
 - 1. DTL Program Budget Adjustment: Audio Enhancement invoice - approval required
 - a) Requested motion: To approve the Audio Enhancement invoice for classroom audio at West Valley 2
- B. Human Sexuality Curriculum
 - 1. [Sex Education Instruction Assurances](#)
 - 2. No new curriculum being approved this year.
 - 3. [Data Update \(included in Brief\)](#)
 - 4. Requested Motion: To approve the Utah Law and Policy Sex Education Instruction Assurances for 2020-2021.
- C. [2021 Fraud Risk Assessment \(board brief added\)](#) - Due in June - will be on June agenda
 - 1. Annual Ethical Conduct and Conflict of Interest Signature - Item completed
 - 2. [Introductory Training for School Board Members](#) - due June 15th
 - 3. No motion required.
- D. [SCSB CSAF Assurances \(board brief added\)](#) - Due May 31st
 - 1. No motion required.
 - 2. Board Chair submission in UCAP
- E. [School Fee Amendments](#) - Kate York
 - 1. No motion required: Review Choir Fee Amendments to West Valley 2 and Draper 3 Fee Schedules for 2021-2022SY.
- F. [Transfer Policy Amendments E-1.5](#)
 - 1. Requested motion: To approve the amendments to policy E-1.5 - Transfer Students.
- G. [Withdrawal Policy Amendments - E-1.4](#)
 - 1. Requested motion: To approve the amendments to policy E-1.4 - Withdrawal of Students

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. 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)
 4. Graduation - request for board member to attend
- B. [Financial Report](#) (Casey Crellin)
1. FY20 Audit Presentation - Squire & Company - Time certain 8:30
 2. Financial Reports Review
 3. CTE CAP Update
 4. Amended Item: Paul Winward from Squire & Company
- C. [Operations report](#) (Tim Evancich)
- D. [Cedar City Expansion Update](#) - Application Draft Review

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
1. June 24, 2021

VII. ADJOURNMENT