

OCTOBER GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
October 12, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, October 12, 2021 at 7:30 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.

***Recommended motion:* To approve the October 12, 2021 [Consent Agenda](#)**

A. [Minutes from August 26th](#)

**IV. BOARD BUSINESS - 20 minutes**

A. [LEA-specific license requests](#) (Jen Walstad)

1. ***Recommended motion:*** To approve the LEA-specific license requests presented.

B. [ARP-ESSER III Application](#) - Follow-up Business (Lisa)

1. Report on final submission made pending State Review of possible Facilities Request.

a) ***Recommended motion:*** To approve the revised ESSER-III application as presented (September 17 submission date).

C. [FY22 Teacher and Student Success Act Plans](#)

1. ***Recommended motion:*** To approve the FY22 Teacher and Student Success Act Plans as presented.

D. [FY22 Title IA Schoolwide Plans](#)

1. ***Recommended motion:*** To approve the FY22 Title IA Schoolwide Plans as presented.

E. [2021-2022 Health and Human Sexuality Curriculum](#)

1. Curriculum available for your review - to be discussed/approved at the November 2021 board meeting. (No changes from 2020-2021.)

F. [At Risk Definition](#)

1. ***Recommended motion:*** To approve the expanded definition of At-Risk students.

G. [Policy Amendments](#) (Kate York)

1. A-5.1 Parent Advisory Committee & A-5.2 Charter Trust Land Councils  
2. B-2.1 Procurement Policy  
3. E-13.0 School Fee and Fee Waiver Policy

- a) **Recommended motion:** To approve the amendments to each of the policies as presented.

H. [Review 2021-2022SY Fee Schedule Amendments](#) - First Review (Kate York)

- 1. AP Test Fee Increase - Draper 3, West Valley 2
- 2. 3D Printing Club - Afterschool - Salem

- a) No motion required.

I. [APA's SpEd Policies and Procedures Manual](#)

- 1. **Recommended motion:** To approve APA's [Special Education Policies and Procedures Manual dated October 2021](#), with the preferred language referring to direct costs on page 88 as written in the document, but instruct staff to replace the language if required by the USBE for a timely submission of the manual.

J. Title IVA Application and other Applications

- 1. **Recommended motion:** To duly authorize the timely filing of Federal Title, IDEA, COVID and other program applications with USBE on an ongoing basis. Staff will provide the application budget and narrative to the Board.

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

A. Management Accountability Items:

- 1. Enrollment Report - October 1st Audit
- 2. [Staff Retention Report](#)
- 3. Annual Parent Survey Report

B. Academic Report (Carolyn Sharette)

- 1. [Campus Reports](#)
- 2. [EASP Reports: GT/AP/CE](#)

C. [Financial Report \(Casey Crellin\)](#)

- 1. **Recommended Motion: To receive the financial report**

D. [Operations Report](#) (Tim Evancich)

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

- 1. **Recommended motion: To approve the satellite application for Cedar City.**

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

A. Next Meeting

- 1. November 18th, 2021

VII. **EXECUTIVE SESSION (If needed)**

- A. Proposed Motion: To adjourn the meeting and move to executive session in order to discuss pending or reasonably imminent litigation

VIII. **ADJOURNMENT**