

GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
October 29, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Friday, October 29, 2021 at 12:00 (noon)** 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>.

Public materials are linked and available to the public on the attached agenda

- I. CALL TO ORDER – 1 minute**
 - A. Welcome

- II. PRESENTATIONS AND COMMENTS – 3 minutes**
 - A. [Public Comment](#)
 - B. Board Training - None

- III. BOARD BUSINESS – 10 minutes**
 - A. [APS Management Agreement Extension](#)
 - 1. Recommended motion: To approve the Management Agreement extension
 - B. [APA-Ogden Satellite Application](#)
 - 1. Recommended motion: To approve the APA-Ogden Satellite Application

- IV. EXECUTIVE SESSION – 5 minutes**
 - A. Proposed Motion: To adjourn the meeting and move to executive session in order to discuss pending or reasonably imminent litigation.

- V. ADJOURNMENT**