

The Minutes - Draft
Regular Governing Board Meeting
Utah Charter Academies

November 10th, 2021
3:00 p.m.

Public Materials are available on the meeting [agenda](#).

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT or virtually at link:
<https://stoel.zoom.us/j/98456999290?pwd=RnFoRTNqOj9NMTV2S0IvTVhSZFFNOT09>. Meeting ID: 98456999290,
Passcode: 874572

Board Members Present: Ted Heap, Thomas Young, Brad Blanchard, Dee Henderson, Stephanie Henderson (arrived at 3:30)

Board Members Absent: none

Staff Present: David Mortensen, Lauren Shurman

Guests Present: None

1 Welcome

1.1 Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 3:07 pm

2 Presentation and Comments

2.1 Public Comment - The chair invited public comment. None was given.

3 Executive Session

3.1 Motion: To adjourn the meeting and move to executive session in order to discuss information in order to properly fulfill our role and responsibilities in the procurement process per Utah Code 52-4-205.

3.1.1 Moved: Ted Heap

3.1.2 Second:

3.1.3 Roll Call Vote:

	DH	BB	TH	SH	TY
Aye		x	x		x
Nay					
Abstain					

Adjournment at 3:33 pm