

DECEMBER GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
December 14, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, December 14, 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.

***Recommended motion: To approve the December, 2021 Consent Agenda***

- A. [Minutes from November 18th](#)

**IV. BOARD BUSINESS - 20 minutes**

- A. [School Fee Schedules - 2022-2023SY](#) Kate York (1st Review) ([Board Brief](#))
  - 1. ***No motion required.*** Discussion item available for public comment
- B. [Policy Amendment: I-4.5 Searches and Seizures](#) Kate York
  - 1. Recommended motion: To approve the amendments to Policy I-4.5 Searches and Seizures as presented.
- C. [FY22 TSI Plans](#) - Carolyn Sharette ([Board Brief](#))
  - 1. ***Recommended motion:*** To approve the FY22 Targeted Student Improvement Plans as presented.
- D. [2021-2022 Health and Human Sexuality Assurances](#) - Daniel Baker ([Board Brief](#))
  - 1. ***Recommended motion:*** To approve the Utah Law and Policy Sex Education Instruction Assurances for SY2021-22.
- E. Management Agreement - Board Leadership
  - 1. Recommended motion: To approve the new Management Agreement

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

- A. Management Accountability Items:
  - 1. Enrollment: Carolyn Sharette
    - a) Historical Applications and Retention
    - b) Current applications
  - 2. Campus Report (Carolyn Sharette)
  - 3. [Campus Reports](#)
- B. Financial Report (Casey Crellin)
  - 1. Aegis potential contract - Mandee Thompson
  - 2. [November Financial Reports](#)

3. FY21 Audit Update
- C. [Operations Report](#) (Tim Evancich)
- D. [Expansion Report](#) (David Sharette)
  1. Update on applications
  2. Academic Comparisons - Expansion Application

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

- A. Next Meeting
  1. January 27th, 2021

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

**VIII. ADJOURNMENT**