

MAY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
May 24th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, May 24, 2022 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 - [OMPA Training YouTube Video](#)

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 May 2022 Consent Agenda

- A. [Minutes from April 28, 2022](#)
- B. Policy Manual Review (board brief) - [Chapter E - 1.0 Enrollment and Withdrawal Policies](#) (one small change noted below to E-1.1)
 - 1. [Policy Amendment: E-1.1 Lottery and Enrollment Policy](#) (board brief)
- C. [I-4.9 IT Remediation Policy](#) (no substantive changes proposed)
- D. [LEA Specific License Requests](#)

IV. BOARD BUSINESS - 20 minutes

- A. [Proposed Changes to Charter Agreement - Exhibit A](#)
 - 1. Requested motion: To submit updated charter goals to authorizing committee at SCSB
- B. [FY23 Budget for Final Review](#) (CFO: Casey Crellin)
 - 1. Requested motion: to approve the FY23 Budget as presented
- C. Graduation Ceremony - Board Member attendance requested
- D. [New Policies](#)
 - 1. [G-6.2 Private & Homeschool Participation in Statewide Testing](#)
 - a) Requested motion: To approve the Private & Homeschool Participation in Statewide Testing.
 - 2. [I-4.10 Digital Citizenship](#)
 - a) Requested motion: To approve the Digital Citizenship Policy as presented.
- E. [School Fee Amendments 22-23SY](#)
 - 1. Review item, no voting action required.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#) (Carolyn Sharette)

- B. Compliance Report (Lisa Brunson)
 - 1. Software Initiatives (HR, Policy, Procurement, etc.)
 - 2. [CSAF Certifications](#) Report
 - 3. [Fraud Risk Assessment](#)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. June 23, 2022

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT