

SEPTEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
September 29th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, September 29th, 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:** The public is invited to make comment. This may be done during the meeting or may be submitted in writing prior to the meeting via regular mail or email to publiccomment@apamail.org.

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 September 2022 Consent Agenda

- A. [Minutes from August 25th, 2022](#)
- B. [Updated charter goals to submit to SCSB as part of Charter Agreement](#)

IV. BOARD BUSINESS - 15 minutes

- A. First Review of [Draft SY2023-24 Academic Calendar](#) (Carolyn Sharette)
 - 1. No action required
- B. [Library Sensitive Materials Policy](#) (Kate York)
 - 1. Requested Motion: To approve the Library Sensitive Materials Policy.
- C. [Open and Public Meetings Act Policy Amendment](#) (Kate York)
 - 1. Requested Motion: To approve the amendments to the board Open and Public Meetings Act Policy.
- D. [FY23 Teacher and Student Success Act Plans - TSSA](#) (Lisa Brunson)
 - 1. Requested Motion: To approve the Teacher and Student Success Plans as presented.
- E. [FY23 Positive Behavior Plans](#) (Lisa Brunson)
 - 1. Requested Motion: To approve the Positive Behavior Plans as presented.
- F. [Teacher LEA-Specific License](#) (Jeremiah Brennan)
 - 1. Requested Motion: To approve the LEA-Specific licenses as presented.
- G. [UCA Fiscal Policies](#) (Kate York; Casey Crellin)
 - 1. Requested Motion: To approve the new UCA Fiscal Policies as presented.
 - 2. Requested Motion: To approve rescinding the [UCA Fiscal Policies](#) as presented.
 - a) **B-1.2, B-1.4, B-1.5, B-1.6, B-1.9, B-1-10**

- b) **All B-2 policies (after finalization of pending policies and incorporation of NSL B-2.1.2)**
- c) **All B-3 policies**
- d) **All B-4 policies after consolidation under 'Fixed Assets'**
- e) **B-5.1 to be replaced with new draft after further review and edits.**

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#) (Carolyn Sharette)
- B. [Cedar City Satellite Application](#) (David Sharette)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. October 27th, 2022
- B. Proposed Compliance Calendar Item: Update of Chapter B Part 7.0 [Records Management Policy](#)

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT