

OCTOBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
October 27th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, October 27th, 2022 at 4:00 P.M. at American Preparatory Academy located at 11938 S Lone Peak Pkwy, 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 September 29th, 2022

IV. BOARD BUSINESS - 30 minutes

A. Second Review of Draft SY2023-24 Academic Calendar (Carolyn Sharette)

1. To approve the SY2023-24 Academic Calendar as presented.

B. Policy Amendments (Kate York)

1. B-7.0 Records Retention Policies

a) To approve the changes to policies in section B-7.0 Records Retention as presented.

2. E-2.1 Required Registration Documents Policy

a) To approve the changes to E-2.1 Required Registration Documents as presented.

C. New Policies (Kate York)

1. D-4.4 Interpreter and Translation Guidance

a) To approve D-4.4 Interpreter and Translation Guidance as presented.

2. D-9.1 General Grievance Policy and Procedure

a) To approve D-9.1 General Grievance Policy and Procedure as presented.

D. Human Sexuality Curriculum available for review

1. No further action required at this time.

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. November #, 2022

B. Human Sexuality Curriculum - voting item next month

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT