

NOVEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
November 9th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Wednesday, November 9th, 2022 at 4:00 P.M. at American Preparatory Schools 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 – 5 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. BOARD BUSINESS - 10 minutes

A. Review American Preparatory School's project in Cedar City.

1. Requested motion: To approve the [letter of support](#) to Iron County School District for the district to contract with an ESP to provide a classical school program in Iron County.

B. Review American Preparatory School's request to utilize Dave Mortensen as counsel for the Cedar City project.

1. Requested motion: To waive any potential conflict of interest in order to allow Dave Mortensen to be retained by American Preparatory Schools for the Cedar City project.

IV. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. December 2022

B. Human Sexuality Curriculum - voting item next meeting

V. ADJOURNMENT