

**The Minutes - Approved  
Regular Governing Board Meeting  
Utah Charter Academies**

All meeting materials are available at links on the meeting [agenda](#).

November 14, 2022  
7:00 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT/Google Meet Hybrid Meeting  
Board Members Present: Brad Blanchard, Dee Henderson, Stephanie Henderson  
Board Members Absent: Thomas Young, Ted Heap (unable to join due to technical difficulties)  
Staff Present: David Sharette, Peri Daley  
Guests Present: David Mortensen

- 1 Welcome
  - 1.1 Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 7:07 pm.
- 2 Presentation and Comments
  - 2.1 Public Comment - The chair invited public comment. None was given.
- 3 Executive Session
  - 3.1 Motion: To adjourn the meeting and move to executive session for the purpose of discussing potential litigation with counsel.

2.1.1 Moved: Stephanie Henderson

2.1.2 Roll Call Vote:

	DH	BB	TH	SH	TY
Aye	X	X		X	
Nay					
Abstain					

Adjourned to executive session at 7:10

Adjourned to public session at 7:55

Adjournment at 7:56 p.m.