

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

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

November 9, 2022

4:09 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT/Google Meet Hybrid Meeting
Board Members Present: Brad Blanchard, Stephanie Henderson, Ted Heap, Dee Henderson (joined at 4:35 p.m.)
Board Members Absent: Thomas Young
Staff Present: David Sharette, Peri Daley, Lisa Brunson, Carolyn Sharette, Casey Crellin
Guests Present: Dave Mortensen

- 1 Welcome
 - 1.1 Upon determining the presence of a quorum, Ted Heap welcomed the board members that were present at 4:09 pm.
- 2 Presentation and Comments
 - 2.1 Public Comment - The chair invited public comment. None was given.
- 3 Board Business - 4:10 p.m. - Dee Henderson joined virtually at 4:35 p.m.
 - 3.1 Review American Preparatory School's project in Cedar City and the request to utilize Dave Mortensen as counsel for the Cedar City project - David Sharette
 - 3.1.1 David Sharette provided an overview of the Cedar City project to potentially contract with an ESP to provide a classical school program in Iron County. David presented the letter of support from the Iron County School District, linked in the meeting agenda. Stephanie Henderson asked about the status of the current Corrective Action Plan for Special Education with the State School Board. Ted Heap asked for further clarification as of why UCA board approval is required.
 - 3.1.2 Motion: No motion required. The Board decided to meet at a later date to further discuss the Cedar City project.

Adjournment at 4:54 p.m.