

DECEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
December 15th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, December 15th, 2022 at 7:00 P.M. at American Preparatory Academy located at 12894 S Pony Express Ln., 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 December 2022 Consent Agenda

A. Minutes from [October 27th, 2022](#), [November 9th](#), and [November 14th](#)

IV. BOARD BUSINESS - 30 minutes

A. [APA's Proposed Sex Education Committee](#)

1. To approve the proposed individuals to serve on APA's Sex Education Committee.

B. [23-24SY School Fee Schedules](#)

1. Review item only, no vote required.

C. [FY22 Audit Final](#)

1. Review item only, no vote required.

V. MANAGEMENT COMPANY REPORT - 30 minutes

A. [Management Accountability Report](#) (Carolyn Sharette)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. January 2023

B. Human Sexuality Curriculum - voting item next month

VII. FAREWELL TO DEE HENDERSON

A. Discussion on governing board composition

VIII. ADJOURNMENT