

AUGUST GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
August 24, 2023 7:00 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, August 24, 2023 at 7:00 P.M.** at American Preparatory Academy located at 12894 S Pony Express Ln., Suite 300, Draper, UT, 84020, or electronically at <https://meet.google.com/jma-kwro-ono>.

**I. CALL TO ORDER – 5 minutes**

- A. Roll Call - Welcome: New Board Member Thomas Hortin
- B. Welcome Staff and Public

**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](mailto: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 August 24th, 2023 Consent Agenda***

- A. [Minutes from June 9, 2023](#)
- B. [At Risk Interventions](#) (L. Brunson)
- C. [Digital Citizenship policy amendment](#) (K. York)
- D. [LEA Discipline Plan / Plan for Harassment and Discrimination Free Learning Environment](#) (K. York)

**IV. BOARD BUSINESS - 30 minutes**

- A. Governing Board Composition (Ted Heap)
  - 1. Requested Motion: To add Thomas Hortin to the Utah Charter Academies Governing Board
- B. [Internet Safety Acceptable Use Policy](#) (K. York)
  - 1. Requested Motion: To approve the APA Internet Safety Acceptable Use policy.
- C. [School Fee Schedule Amendment](#) (Draper 3)
  - 1. First Review - No motion required.
- D. [School Fee Policy Amendment](#) (K. York)
  - 1. Requested Motion: To approve the amendments to E-13.1 School Fees policy
- E. [FY23 Title IVA Program Evaluation - Board Brief](#) (L. Brunson)
  - 1. No motion required.
- F. [FY23 TSSA Reports - Board Brief](#) (L. Brunson)
  - 1. No motion required.
- G. [FY24 TSSA Plans - Board Brief](#) (L. Brunson)
  - 1. Requested Motion: To approve the FY24 TSSA Plans as presented
- H. [FY24 Early Learning Plan - Board Brief](#) (L. Brunson)
  - 1. Requested Motion: To approve the FY24 Early Learning Plan as presented
- I. [2023 Executive Report and 2024 Strategic Plans - Board Brief](#) (C. Sharette)
  - 1. No motion required.
- J. [FY24 School Improvement Plans, including TSI Strategies](#) - Board Brief (L. Brunson)

1. Requested Motion: To approve the FY24 School Improvement Plans, including TSI Strategies, as presented
- K. [Health & Human Sexuality Committee Members - Board Brief](#) (L. Brunson)
  1. Requested Motion: To approve the members of the Health & Human Sexuality Committee as presented
- L. [Curriculum Additions](#) (J. Walstad) First Review - No Motion Required
  1. Writing and Rhetoric, Classical Academic Press, Book 3 (4th), Book 5 (5th), Book 6 (6th).
  2. Waterford for kindergarten
- M. [D3 Auditorium: Site Amendment Application](#) (T. Evancich)
  1. Requested Motion: To review and approve Tim Evancich as the signer of the A/E D3 Site Application contract amendment and give him authorization to sign it.
  2. Notice of Intent to Award a Contract without Engaging in a Standard Procurement Process - Discussion Item (C. Crellin or T. Evancich)
- N. [Pony Express Lease renewal](#) (D. Sharette or C. Crellin)
  1. Requested Motion: To approve the lease renewal for the Early Learning Center
- O. [Pony Express Lease Suites 300 & 400](#) (D. Sharette or C. Crellin)
  1. Requested Motion: To approve the lease of suites 300 & 400 at 12894 S. Pony Express Road, Draper, Utah 84020

**V. MANAGEMENT COMPANY REPORT - 30 minutes**

- A. [Management Accountability Report](#)

**VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

- A. Next Meeting
  1. September 28th, 2023

**VII. EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION**

- A. Social Media Litigation
- B. CAP Litigation update

**VIII. ADJOURNMENT**