

JUNE GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
June 9, 2023 6:20 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Friday, June 9, 2023 at 6:20 P.M.** at American Preparatory Academy located at the “Draper 3” campus located at 431 West 11915 South, Room 314, Draper, Utah, 84020
<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 June 9th, 2023 Consent Agenda

- A. Minutes from May 25, 2023

IV. BOARD BUSINESS - 30 minutes

- A. Governance Policies Update - Board Brief
 - 1. Requested Motion: To approve the revisions to the governance policies
- B. FY24 Budget - Original Budget (Casey Crellin)
 - 1. Requested Motion: To approve the Final FY24 Budget as presented.
- C. FY23 - Final Budget (labeled FY23 Forecast on the Final FY24 Budget) (Casey Crellin)
 - 1. Requested Motion: To approve the Final FY23 Budget as presented.
- D. Fixed Asset Fiscal Policy - Board Brief
 - 1. Requested Motion: To approve the Fixed Asset Fiscal Policy as presented.
- E. FY24 Annual Federal Compliance & Assurances - Board Brief
 - 1. Requested Motion: To approve the FY24 Federal Compliance & Assurances as presented, and to direct management to submit them to the USBE in advance of the deadline.
- A. Intergenerational Poverty Grant - Board Brief (Lisa Brunson)
 - 1. Requested Motion: To approve the filing of an Intergenerational Poverty Grant application this year on behalf of Utah Charter Academies and the afterschool programs at APA’s West Valley campuses.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. Management Accountability Report - to be delivered via email by the end of June
- B. Management Fee Increase (David Sharette)
 - 1. Requested Motion: To approve the one-time management fee increase of 2.59% for the 2022-2023 fee year.

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. July 27, 2023

VII. EXECUTIVE SESSION TO DISCUSS THE CHARACTER OR COMPETENCE OF AN INDIVIDUAL

VIII. ADJOURNMENT