

SEPTEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
September 9th, 2023 2:30 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Saturday, September 9th, 2023 at 2:30 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

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. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

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

IV. PUBLIC SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

- A. Recommended motion: To approve the Social Media Representation Agreement
- B. Recommended motion: To approve the Settlement Agreement with the Utah State Board of Education

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

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

VI. ADJOURNMENT