

DECEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
December 14, 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, December 14, 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
- 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.

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 14, 2023 Consent Agenda

- A. [Minutes from October 26, 2023](#)
- B. [LEA-specific Licensing Requests](#)
- C. Annual Review of School Fee and related Policies (no changes from current, approved policy)
 - 1. [School Fee Policy](#),
 - 2. [Fundraising Policy](#),
 - 3. [Donations, Gifts & Sponsorships Policy](#)

IV. BOARD BUSINESS - 30 minutes

- A. [Social Media Litigation](#)
 - 1. Requested Motion: For the Governing Board to approve APA joining the Social Media School District Litigation represented by Wagstaff & Cartmell.
- B. [School Fee Amendment \(Current SY\)](#)
 - 1. 1st review - Consider adding a fee for D3 to add a fine arts club. No voting action required this month.
- C. [School Fee Schedule \(SY2024-25\)](#)
 - 1. 1st review - No voting action required this month.
- D. [Special Education Policy and Procedure Manual](#)
 - 1. Requested Motion: To approve the APA Special Education P&P Manual as presented.
- E. Health & Human Sexuality Committee - [Brief](#)
 - 1. Requested Motion: To approve the members of APA's Health & Human Sexuality Committee.
- F. [FY24 Health & Human Sexuality Curriculum](#) (Second Review) - [Brief](#)
 - 1. Requested Motion: To approve APA's 2023-24 Health & Human Sexuality Curriculum
- G. Enhancement for Accelerated Students Programs - FY23 Reports - [Brief](#)

- H. Request for use of APA name by Cedar Charter Holders
 - 1. Requested Motion: To approve the use of the name “American Preparatory Academy” by Cedar Charter Holders

- V. **MANAGEMENT COMPANY REPORT - 30 minutes**
 - A. [December Management Accountability Report](#)

- VI. **AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. January 25th, 2024

- VII. **ADJOURNMENT**

Executive Session to discuss potential litigation.