

JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, January 3rd, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Monday, January 3rd, 2016 at 4:30 P.M. at American Preparatory Schools located at 12894 S. Pony Express Rd., Draper, UT 84020

I. CALL TO ORDER – 5 minutes

A. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

A. Public Comment

IV. DISCUSSION AND ACTION AGENDA - 30 minutes

A. Follow-up Business – 20 minutes

1. Final construction contract with Stout - Action required

a) “Move to approve the construction contract with Stout Construction for the Draper 3 High School, with the understanding that construction may be halted in accordance with the contract, Document A201 Section 14.4 Termination by the Owner for Convenience, if financing is not secured and the loan closed by Jan. 15th.”

b) “Move to allow Tim Evancich to evaluate, approve, and execute change orders, as long as the total of all change orders does not increase the contract sum listed in Article 4.1 of the Contract

2. Joel Wright fee increase request

V. FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. January 10th at 4:30 PM, 2017

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT