

**FEBRUARY GOVERNING BOARD MEETING AGENDA**  
Utah Charter Academies  
February 25th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, February 25th, 2020 at 7:00 P.M.** at American Preparatory Schools District Office located at 12894 S. Pony Express Rd. Unit 600, Draper, UT, 84020

**I. CALL TO ORDER – 5 minutes**

- A. Welcome

**II. PRESENTATIONS AND COMMENTS – 15 minutes**

- A. [Minutes from November 26th, December 13th December 17th, January 10th and January 13th](#)
- B. Public Comment

**III. CONSENT AGENDA - 0 minutes**

- A. None

**IV. BOARD BUSINESS - 10 minutes**

- A. Policy & Compliance
  - 1. Comparability policy update
    - a) Recommended motion: To approve the changes to the comparability policy as presented
  - 2. Data governance policy
    - a) Recommended motion: To approve the changes to the data governance policy and appoint member \_\_\_\_\_ to the data security committee
- B. Contract and Legal
  - 1. Memorandums of Understanding between UCA and APS regarding Special Education Services and Coaching Services (Carolyn Sharette)
    - a) Recommended motion: To approve the memorandums of understanding as presented
- C. Facilities Report
  - 1. Tim Evancich

**V. Management Company Report - 30 minutes**

- 1. Academic Report
- 2. Financial Report - Phil Collins

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

- A. Next Meeting
  - 1. March 24, 2020

**VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation**

## **VIII. ADJOURNMENT**