

JULY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies

Monday, July 13th, 2015

Notice is hereby given that the emergency meeting of the Board of Directors of Utah Charter Academies will be held on **Monday, July 13th, 2015 at 5:15 P.M.** at the Draper 2 campus located at 11938 S. Lone Peak Pkwy, UT 84020

I. CALL TO ORDER – 5 minutes

- a. Welcome

B. New Business – 30 minutes

Approve FY15 Final budget

C. Agenda Items for Future Meetings – 5 minutes

D. Next Meeting

- SIP meeting: July 28th at the West Valley 2 Campus at 4:30

V. ADJOURN TO EXECUTIVE SESSION (if required) – 30 minutes

- EXECUTIVE SESSION

VI. ADJOURNMENT