

**NOVEMBER GOVERNING BOARD MEETING AGENDA**  
Utah Charter Academies

Tuesday, November 24th, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, November 24th, 2015 at 4:30 P.M.** at the West Valley 2 campus located at 3636 W. 3100 S., UT 84120

**I. CALL TO ORDER – 5 minutes**

- a. Welcome

**II. PRESENTATIONS AND COMMENTS – 10 minutes**

- a. Public Comment

**III. CONSENT AGENDA - 5 minutes (*Information in Board packet*)**

- a. Approval of previous minutes for October 27th

**IV. DISCUSSION AND ACTION AGENDA - 60 minutes**

**A. Follow-up Business – 25 minutes**

- Eminent Domain update
- School Improvement Plan update

**B. New Business – 30 minutes**

- Policy for new student ongoing enrollment

**C. Campus Reports – 15 minutes**

- o Draper 1 – Jason Mecham
- o Draper 2 – Chris Diener
- o West Valley 1 – Stacy McNeill
- o West Valley 2 – Clay Hatch

**D. Management Report – 10 minutes**

- Directors report
- Operations report

**E. Agenda Items for Future Meetings – 5 minutes**

**F. Next Meeting**

- January 26<sup>th</sup> at the Draper 1 Campus at 4:30

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

- EXECUTIVE SESSION

**VI. ADJOURNMENT**