

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Thursday, June 16th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, June 16th, 2016 at 4:30 P.M.** at the West Valley 2 campus located at 3636 W. 3100 S., West Valley City, 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 April 26th

- IV. DISCUSSION AND ACTION AGENDA - 90 minutes**
 - A. Follow-up Business – 15 minutes**
 - Voluntary School Improvement Process update - no action

 - B. New Business – 30 minutes**
 - Salem’s 1st Quarter School Improvement Progress Report
 - Land Trust Policy Changes - action required
 - School Nursing Memorandum of understanding - action required

 - C. Campus Reports – 25 minutes**
 - o Draper 1 – Jason Mecham
 - o Draper 2 – Chris Diener
 - o West Valley 1 – Stacy McNeill
 - o West Valley 2 – Clay Hatch
 - o Salem - Dee Henderson

 - D. Management Report – 15 minutes**
 - Directors report
 - Financial report – must approve final budget before July 15th
 - Operations report

Agenda Items for Future Meetings – 5 minutes

Next Meeting

- June 12th at the Draper 2 campus at 4:30

**ADJOURN TO EXECUTIVE SESSION
ADJOURNMENT**