

## Utah Charter Academies

Governing Board Meeting

DATE: Jan. 3, 2017

TIME: 4:30 pm

LOCATION: APS Office

Attendees: Board Members: Brad Findlay (Chair - phone), Chris Diener (phone), Clay Hatch (phone), Jason Mecham (phone)

Staff: Carolyn Sharette, David Sharette

Visitors: Ed McDonald

### I. CALL TO ORDER

A. Welcome – Brad Findlay

### IV. DISCUSSION AND ACTION AGENDA

A. Follow-up Business – 20 minutes

Brad gave a summary on why the board is meeting today, and the reason to approve the construction contract at this point.

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.”

(1) Moved: Jason Mecham

(2) Second: Clay Hatch

(3) Approved Unanimously

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

(1) Moved: Jason Mecham

(2) Second: Chris Diener

(3) Approved Unanimously

2. Joel Wright fee increase request

a) We will invite Joel to present his fee increase request at the next board meeting.

### V. AGENDA ITEMS FOR FUTURE MEETINGS

A. Next Meeting - January 10th at APS office and on phone at 4:30 p.m.

### VI. Adjournment

MOTION: To adjourn

1. Moved: Jason Mecham

2. Second: Clay Hatch
3. Status: Approved unanimously