

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
Thursday, March 1st, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, March 1st, 2018 at 6:30 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 – 5 minutes

A. Public Comment

IV. DISCUSSION AND ACTION AGENDA - 100 minutes

A. New Business - 60 minutes

1. New Plan for 2018-19 SY Land Trust Funds
2. 2018-2019 SY Fee Schedule
3. 2018-2019 SY Calendar
4. Consideration and potential approval of engagement letter with Farnsworth & Johnson to serve as Bond Counsel
5. Consideration and potential approval of engagement letter with Ballard Spahr to serve as Special Tax Counsel
6. Discussion of management contract RFP

B. Follow-up business - 10 minutes

1. Official opening of the bids for the auditoriums - Tim Evancich

C. Management Company Report - 30 minutes

1. Campus Reports
2. Safety Committee

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. April 24th

VI. ADJOURN TO EXECUTIVE SESSION (if needed)

VII. ADJOURNMENT