

# MAY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Monday, May 21st, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Monday, May 21st, 2018 at 7:00 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 – 10 minutes**

A. Public Comment

## **III. CONSENT AGENDA - 10 minutes (*Information in Board packet*)**

A. Approval of minutes for April 24th

## **IV. DISCUSSION AND ACTION AGENDA - 50 minutes**

A. New Business - 20 minutes

1. Approve final bond resolution
2. Consider and approve purchase agreements for West Valley 1 and West Valley 2
3. Disciplinary councils

B. Follow-up business - 0 minutes

C. Management Company Report - 30 minutes

1. Campus Reports - Spotlight Salem - Richard Fillerup
2. Financial Report

## **V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

A. Next Meeting

1. June 26th, 2018

## **VI. ADJOURN TO EXECUTIVE SESSION (if needed)**

## **VII. ADJOURNMENT**