

# JULY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

Tuesday, July 17th, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, July 17th, 2018 at 5:00 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 – 5 minutes**

A. Public Comment

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

A. Approval of minutes for June 26th

**IV. DISCUSSION AND ACTION AGENDA - 10 minutes**

A. New Business - 50 minutes

1. Approve final FY18 budget

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

A. Next Meeting

1. September 25th, 2018 (School Improvement Plan meeting)

**VI. ADJOURN TO EXECUTIVE SESSION - if needed**

**VII. ADJOURNMENT**