

JUNE GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
June, 25th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, June 25th, 2019 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 – 15 minutes**
 - A. Public Comment
 - B. Board Training
 - 1. Brian Carpenter training

- III. CONSENT AGENDA - 5 minutes (*Information in Board packet*)**
 - A. Approval of minutes for May 28th and June 6th

- IV. BOARD BUSINESS - 45 minutes**
 - A. Policy & Compliance
 - 1. State assurance of compliance - Approval Requested
 - 2. Financial policy review - Approval Requested
 - B. Contract and Legal
 - 1. Management Evaluation Proposal
 - C. Facilities
 - 1. Summer projects list and budget - Update

- V. Management Company Report - 45 minutes**
 - 1. Management Company Report
 - 2. Enrollment Report
 - 3. Financial Report

- VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. July 23rd, 2019

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

- VIII. ADJOURNMENT**