

# MAY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies  
Tuesday, May 28th, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, May 28th, 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
2. [Bylaws revision - Action Requested](#)

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

A. Approval of minutes for [April 23rd](#)

## **IV. BOARD BUSINESS - 45 minutes**

A. Policy & Compliance

1. [Human Sexuality Curriculum - Approval Requested](#)
2. [Enrollment policy change - Approval Requested](#)

B. Contract and Legal

C. Facilities

1. [Summer projects list and budget - Approval Request](#)

## **V. Management Company Report - 45 minutes**

1. Management Company Annual Report Orientation
2. [Campus Reports](#)
3. Academic Report - Jen Walstad
4. Financial Report

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

A. Next Meeting

1. June 25th, 2019

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

## **VIII. ADJOURNMENT**