

JANUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
January 10th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Friday, January 10th, 2020 at 6:00 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. [Minutes from November 26th, December 13th and December 17th](#)
 - B. Public Comment

- III. CONSENT AGENDA - 0 minutes**
 - A. None

- IV. BOARD BUSINESS - 10 minutes**
 - A. Policy & Compliance
 - 1. None
 - B. Contract and Legal
 - 1. Memorandum of Understanding between UCA and APS regarding Special Education Services (Carolyn Sharette)
 - a) Recommended motion: To approve the memorandum of understanding as presented
 - C. Facilities
 - 1. None

- V. Management Company Report - 0 minutes**
 - 1. None

- VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. January 28th, 2019

- VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation**

- VIII. ADJOURNMENT**