

# JULY GOVERNING BOARD MEETING AGENDA

## Utah Charter Academies

### July 28th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, July 28th, 2020 at 7:00 P.M.** at American Preparatory Schools District Office located at 12894 S. Pony Express Rd. Unit 600, Draper, UT, 84020, or electronically at <https://meet.google.com/jma-kwro-ono>.

#### **I. CALL TO ORDER – 5 minutes**

- A. Welcome

#### **II. PRESENTATIONS AND COMMENTS – 15 minutes**

- A. [Minutes from June 23rd, 2020](#)
- B. Public Comment
- C. Board Training - None

#### **III. CONSENT AGENDA - 0 minutes**

- A. None

#### **IV. BOARD BUSINESS - 30 minutes**

- A. Policy & Compliance
  - 1. [Title IX Policy \(Kate York\)](#)
    - a) Recommended motion: Approve the Title IX Policy
  - 2. [School Fees \(Kate York\)](#)
    - a) Recommended motion: Approve the amended fee for Tardies for West Valley 2 and Draper 3
  - 3. [Internal Audit Plan \(Casey Crellin\)](#)
    - a) Discussion only
  - 4. [Ethics Statement \(Kate York\)](#)
    - a) Recommended motion: To approve the Ethics Statement
  - 5. [Early Literacy Plan \(Lisa Brunson\)](#)
    - a) Recommended motion: To approve the Early Literacy Plan

#### **V. MANAGEMENT COMPANY REPORT - 30 minutes**

- 1. Academic Report
  - a) [APA Fall 2020 Opening Plan](#) (Carolyn Sharette)
    - (1) Recommended motion: To approve the APA Fall 2020 Opening Plan, and the USBE Re-Opening Template as presented for submission to the USBE by August 1, 2020.
- 2. [Financial Report](#) (Phil Collins and Casey Crellin)
  - a) NetSuite Update
  - b) FY20 EOY Update
  - c) Fiscal Mentor Update

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

- A. Next Meeting
  - 1. August 25th, 2020

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

#### **VIII. ADJOURNMENT**