

JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

June 23rd, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, June 23, 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 18th, 2020](#)
- B. Public Comment
- C. Board Training - Special Education Requirements

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 30 minutes

- A. Policy & Compliance
 - 1. [USBE Annual Assurances](#)
 - a) Recommended motion: To approve the USBE LEA annual compliance and assurance document.
 - 2. [School Fees Review - West Valley 2 and Draper 3](#)
 - a) Review the fee schedule amendment regarding Tardy School as presented.
 - 3. [West Valley 2 Fee Amendment](#) - Senior Package
 - a) Recommended motion: To approve the amended fee as presented by staff, for the senior sweater, due to the increased cost of the senior sweater.
 - 4. [Finance Policy Amendment](#)
 - a) Recommended motion: To approve the amendment to the cash disbursement policy as presented, which updates the policy in light of SB202, clarifies the conflict of interest policy, and adds citations.
 - 5. [Enrollment Policy Amendment](#)
 - a) Recommended motion: To approve the enrollment policy amendment, which adds a required section to the policy regarding “persistently dangerous schools”.
 - 6. [LEA-specific Licensing Policy](#)
 - a) Recommended motion: To approve APA’s LEA-specific licensing policy as presented.
 - 7. Audit committee - establish the audit committee of the governing board
 - 8. Appoint the School District Building Official – SDBO – Tim Evancich
 - a) Recommended Motion: To appoint Tim Evancich as UCA’s SDBO.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- 1. Academic Report
- 2. [Financial Report](#)
 - a) Approve the FY21 budget. Recommended motion: To approve the FY21 budget as presented.

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. July 28th, 2020

VII. ADJOURN TO EXECUTIVE SESSION if needed

VIII. ADJOURNMENT