

SEPTEMBER GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

September 1st, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, September 1st, 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 July 28th, 2020](#)
- B. Public Comment
- C. Board Training - None
- D. Guest Presentation - Gary Ogden, Moreton Insurance (time certain at 7:30)
 - 1. Potential motion: To approve the increase in Directors and Officers insurance to \$5,000,000

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 30 minutes

- A. Board Composition
 - 1. Discussion and assignment of board roles: Chair, Vice Chair, Secretary, Treasurer
- B. Policy & Compliance
 - 1. [Off-Campus Learning Program Enrollment and Attendance Policy \(Kate York\)](#)
 - a) Recommended motion: Approve the Off-Campus Learning Program Enrollment and Attendance Policy
 - 2. [On-Campus COVID-related Absence Policy \(Kate York\)](#)
 - a) Recommended motion: Approve the amendment to the Absence policy.
 - 3. [Enrollment and Lottery Policy Amendment \(Kate York\)](#)
 - a) Recommended motion: Conditionally approve the amendment to the Enrollment policy, pending legislative changes in the 2021 session.
 - 4. [School Materials and Supplies - Deposit Charges \(Kate York\)](#)
 - a) Recommended motion: Approve the School Materials and Supplies - Deposit Charges policy.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- 1. [Academic Report](#) (Carolyn Sharette)
- 2. [Financial Report](#) (Phil Collins and Casey Crellin)
 - a) Update on internal audit committee (Casey Crellin)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. September 29th, 2020

VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT