

SEPTEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
September 4th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, September 4th, 2020 at 5:00 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. Public Comment
- B. Board Training - None

III. CONSENT AGENDA - 0 minutes

- A. None

IV. BOARD BUSINESS - 10 minutes

- A. Fiscal Monitor Discussion
 - 1. Recommended motion: To approve the fiscal monitor contract with Crowe, LLP as presented

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

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

VI. ADJOURNMENT