

The Minutes  
Governing Board Meeting  
Utah Charter Academies

October 29th, 2020

7:00 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT

Board Members Present: Brad Blanchard, Thomas Young, Dee Henderson

Board Members Absent: Ted Heap, Stephanie Henderson

Staff Present: Carolyn Sharette, David Sharette, Gina Ortega, Kate York

Guests Present: None

1. Welcome
  - 1.1. Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 7:31 pm
2. Presentation and Comments
  - 2.1. None
3. Consent Agenda: None
4. Board Business
  - 4.1. Licensing
    - 4.1.1. The board discussed the LEA-specific licenses that were being considered, and discussed how this process works now.
      - 4.1.1.1. Motion: To approve the LEA-specific license request for all teachers presented for a 3-year term.
        - 4.1.1.1.1. Moved: Brad Blanchard
        - 4.1.1.1.2. Second: Thomas Young
        - 4.1.1.1.3. Vote: Approved unanimously

Adjournment by Dee Henderson at 7:33 p.m.

Minutes approved on:

Board Secretary initials:

Items for next meeting: