

**OCTOBER GOVERNING BOARD MEETING AGENDA**  
Utah Charter Academies  
October 27th, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, October 27th, 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 September 30th, 2020](#)
  - B. Public Comment
  - C. Board Training - None
  
- III. CONSENT AGENDA - 0 minutes**
  - A. None
  
- IV. BOARD BUSINESS - 45 minutes**
  - A. [TSSA Plans](#)
    - 1. Suggested motion: To approve the TSSA plans as presented.
  - B. [Land Trust Final Reports](#)
    - 1. Suggested motion: To approve the 2019-2020 Final Land Trust Reports.
  - C. Identification of Board Member Liaison to management company for Annual Review.
    - 1. Suggested motion: To appoint a board member to be the liaison between the Board and Management Company for the purpose of completing the board’s annual review of Management.
  
- V. MANAGEMENT COMPANY REPORT - 60 minutes**
  - 1. [APA expansion](#) update - Cedar City (David Sharette)
  - 2. [Academic Report](#) (Carolyn Sharette)
    - a) SIP - Year-end assessment results
    - b) SIP - Enrollment Update
    - c) SIP - Parent Survey Review
    - d) Off-Campus Report
  - 3. [Financial Report](#) (Phil Collins and Casey Crellin)
  - 4. [Brian Carpenter report](#) - management response
  
- VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
  - A. Next Meeting
    - 1. November 27th, 2020
  
- VII. ADJOURN TO EXECUTIVE SESSION to discuss pending litigation**
- VIII. ADJOURNMENT**