

The Minutes
Governing Board Meeting
Utah Charter Academies

November 18th, 2020

7:00 p.m.

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

Board Members Present: Ted Heap, Stephanie Henderson, Dee Henderson

Board Members Absent: Brad Blanchard, Thomas Young

Staff Present: Carolyn Sharette, David Sharette

Guests Present: Nancy Patterson, Bridget Sullivan, Samantha Lee, Meredith Patterson, Katie Blackburn

1. Welcome
 - 1.1. Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 7:06 pm
2. Presentation and Comments
 - 2.1. None
3. Consent Agenda: None
4. Board Business
 - 4.1. COVID Plan Update
 - 4.1.1. The board discussed the changes to the COVID plan, which further clarifies when transfers may be made between off-campus and on-campus, added language to further clarify our thresholds for considering school closure, and adds back the modified block schedule after Winterim (January 20th).
 - 4.1.1.1. Motion: To approve the COVID plan changes as presented
 - 4.1.1.1.1. Moved: Ted Heap
 - 4.1.1.1.2. Second: Stephanie Henderson
 - 4.1.1.1.3. Vote: Approved unanimously

Adjournment by Stephanie Henderson at 7:20 p.m.

Minutes approved on:

Board Secretary initials:

Items for next meeting: