

JANUARY GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

January 26, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Tuesday, January 26th, 2021 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 – 30 minutes

- A. [Minutes from December 15th](#)
- B. Public Comment
- C. Board Training - Audit Committee video Module 1 (10:23 - 17:40) per R277-113 - [Module 1 LEA Governing Board Member Training](#)

III. CONSENT AGENDA - 5 minutes

- A. None

IV. BOARD BUSINESS - 45 minutes

- A. [2021-2022SY Fee Schedule Review](#) (Kate York, Bryan Durst, Brad Sheneman)
 - 1. Requested Motion: To approve the 2021-2022 School Fee Schedule for Draper 3, West Valley 2, and Salem. (Second Hearing)
 - 2. No voting action for: Draper 1, Draper 2 Fee Schedules - Review Only (First Hearing)
- B. [Current School Year Fee Schedule Amendments \(Salem\)](#) (Second Hearing - Kate York)
 - 1. Requested Motion: To approve the amendments to the Salem 2020-2021 Fee Schedule.

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. [Academic Report](#) (Carolyn Sharette)
 - 1. [Term 2 Off Campus and On Campus Grade Distributions - Daniel Baker](#)
 - 2. [Term 3 Off Campus and On Campus Enrollments](#)
 - 3. [Campus reports](#)
 - 4. Enrollment Report - Lindsey Rees
 - 5. [COVID update](#)
- B. Financial Report (Casey Crellin)
 - 1. Financial Reports YTD/ BvA, YTD/Prior, Balance Sheet and Cash Flow Statement
 - 2. FY20 Financial Audit - Squire
 - 3. FY20 Program Audits (4)
- C. Operations report (Tim Evancich)
 - 1. [Draper Auditorium update](#)
- D. Compliance report
 - 1. Corrective Action Plan - CTE (Casey Crellin & Carolyn Sharette)
 - 2. [New Grants](#) Report - Lisa Brunson
 - 3. [Motions Log](#) - David Sharette

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. February 23, 2020

- VII. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**
- VIII. ADJOURNMENT**