

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
March 2, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, March 2, 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 January 26th](#)
- B. Public Comment
- C. Board Training - Audit Committee video Module 1 (17:40 - 31:50) per R277-113 - [Module 1 LEA Governing Board Member Training](#)

III. BOARD BUSINESS - 45 minutes

- A. LEA-specific license requests
(<https://docs.google.com/spreadsheets/d/1D09pftsHnOikKqXpB1tAooa-jeZ0aUuYTFFiI3Rc-oE/e/dit?usp=sharing>)
 - 1. Requested motion: To approve the LEA-specific license requests that were presented
- B. [Consent Agenda Board Policy](#)
 - 1. Requested motion: To approve and adopt the Consent Agenda Policy.
- C. [Board Policy Section](#)
 - 1. Discussion: Board Policy Section
- D. [Drug-Free Workplace Policy](#)
 - 1. Requested Motion: To approve the amendments to the Drug-Free Workplace Policy.
- E. [2021-2022 Fee Schedule Amendments](#)
 - 1. Discussion: First review of Amendments for next school year. No voting action required.
- F. [Unclaimed Property Policy](#)
 - 1. Requested Motion: To approve the Unclaimed Property Policy.
- G. [Food Services](#)
 - 1. Presentation of School Lunch Plan
 - 2. [Breakfast Service Waiver](#)
 - a) Requested Motion:
- H. [Purple Star School Designation Resolution](#)
 - 1. Requested motion: To approve the Resolution for the Support of Military Children and Families

IV. MANAGEMENT COMPANY REPORT - 60 minutes

- A. Academic Report (Carolyn Sharette)
 - 1. [Campus Reports](#)
 - 2. [On/Off Campus Enrollment Data](#)

- B. Financial Report (Casey Crellin)
 - 1. Reports
 - 2. Unclaimed Property Audit
- C. Operations report (Tim Evancich)
 - 1. Auditorium Project
 - 2. CO Detector Project
 - 3. Ascent Subcontractor
- D. Compliance report (Lisa Brunson)
 - 1.

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. March 23, 2021 @ 7pm

VI. ADJOURNMENT