

AUGUST GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
August 26th, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, August 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 – 10 minutes**

- A. [Public Comment](#)
- B. Board Training - None

**III. CONSENT AGENDA - 5 minutes** \*Consent agenda items are items that do not require discussion. If any of the below require discussion, a motion may be made to move the item from the consent agenda.

**Requested motion: To approve the August 26th, 2021 Consent Agenda**

- A. [Minutes from August 4th](#)
- B. [Policy Review - Chapter D, Sections 1-4 - \(board brief\)](#)
- C. [Secondary - Late Work Policy](#)

**IV. BOARD BUSINESS - 20 minutes**

- A. [ARP - ESSER III](#) (\$4.7 Million) - Lisa Brunson
  - 1. Recommended motion: To approve the ARP - ESSER III application as presented. Facilities expense changes may be required by USBE. Management may make those and other, minor adjustments as needed.
- B. [Salem School Fee Schedule Amendments](#) - (board brief) - 2nd review
  - 1. Recommended motion: To approve the amendments to the 2021-2022 Salem Fee Schedule (choir fees for choir class and Disneyland trip).
- C. [APS Management Agreement Extension](#)
  - 1. Recommended motion: To approve the Management Agreement extension

**V. MANAGEMENT COMPANY REPORT - 60 minutes**

- A. [Academic Report](#) (Carolyn Sharette)
- B. [Financial Report](#) (Casey Crellin)
- C. [Operations Report](#) (Tim Evancich)
- D. [Expansion Requests](#) (David Sharette)
  - 1. Recommended motion: Authorize Dee to sign the letter to Iron County School District.

**VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**

- A. Next Meeting
  - 1. September 23rd, 2021

**VII. EXECUTIVE SESSION**

- A. Proposed Motion: To adjourn the meeting and move to executive session in order to discuss pending or reasonably imminent litigation

**VIII. ADJOURNMENT**