

JUNE GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
June 24th, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, June 24, 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 June 24th, 2021 [Consent Agenda](#)

- A. [Minutes from May 27th](#)

IV. BOARD BUSINESS - 45 minutes

- A. [2021 Fraud Risk Assessment \(board brief\)](#) - Lisa Brunson
 - 1. Follow up on [Introductory Training for School Board Members](#)
 - 2. Fraud Risk Assessment presented to board for review. No motion required.
- B. [School Fee Amendments \(board brief\)](#)- Kate York
 - 1. 1st review - no motion required: Review Fee Schedule & Spend Plan Amendments
 - a) [Draper 3 Ballroom Dance](#)
 - b) [West Valley 2 Art Courses](#)
 - 2. 2nd review, Requested Motion: To approve the amendment to the 2021-2022 Choir Fees on the WV2 and D3 Fee Schedules.
 - a) [Choir Fees for West Valley 2 and Draper 3](#)
- C. [Annual Assurances](#) - Lisa Brunson
 - 1. Proposed Motion: To approve the annual assurances as presented, and direct management to submit them to the USBE in advance of the deadline.
- D. [Policies \(board brief\)](#) - Kate York
 - 1. New Policy
 - a) [I-4.9 Protection of Pupil Rights Amendment \(PPRA\)](#)
 - 2. Updated Policies
 - a) [H-3.0 Student Code of Conduct](#)
 - b) [I-4.1 Security Cameras](#)
 - c) [B-10.0 Facility Use](#)
 - d) [B-1.3 Budgeting](#)
 - 3. Discussion and Proposed Motion: To approve the PPRA Policy and the policy amendments to the Student Code of Conduct, Security Cameras, Facility Use, and Budgeting policies as presented.
- E. [APS Contract](#) Extension - Motion: To approve the APS contract extension as presented.

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. Academic Report (Carolyn Sharette)
 - 1. 2021-22 Enrollment Update - (Lindsey Rees)
- B. [Financial Report](#) (Casey Crellin)
 - 1. Approval of the FY22 Budget
 - a) Proposed Motion: To approve the proposed budget for FY22
 - 2. Forecast for FY21 end-of-year
- C. [Operations Report](#) (Tim Evancich)

1. [2021 Facilities Maintenance, repair, and renovations](#)
 - a) Proposed Motion: To approve up to \$600,000 in expenses for facilities maintenance, repair, and renovations
- D. Compliance Report (Lisa Brunson)
 1. [SCSB Response](#) to requested changes to Charter Agreement Key Elements and Goals

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 1. June 29, 2021
 2. July 22, 2021

VII. EXECUTIVE SESSION

- A. Proposed Motion: To adjourn the meeting in order to discuss pending or reasonably imminent litigation, and the purpose of discussing information provided to the public body during the procurement process

VIII. ADJOURNMENT