

The Minutes - Draft
Regular Governing Board Meeting
Utah Charter Academies

All meeting materials are available at links on the meeting [agenda](#).

October 29, 2021
 12:04 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT
 Board Members Present: Ted Heap, Thomas Young, Brad Blanchard
 Board Members Absent: Dee Henderson, Stephanie Henderson
 Staff Present: Carolyn Sharette, David Sharette, Lisa Brunson
 Guests Present:

1 Welcome

1.1 Upon determining the presence of a quorum, Ted Heap welcomed the board members that were present at 12:04 pm

2 Presentation and Comments

2.1 Public Comment - The chair invited public comment. None was given.

3 Board Business

3.1 APS Management Agreement Extension

3.1.1 Motion: To approve the Management Agreement extension through November 30, 2021

3.1.1.1 Moved: Brad Blanchard

3.1.1.2 Second: Thomas Young

3.1.1.3 Vote:

	DH	BB	TH	SH	TY
Aye		x	x		x
Nay					
Abstain					

3.2 APA-Ogden Satellite Application - Ted Heap summarized the board's efforts and interaction over the past few months with the owner of a school facility in Weber County and APS' work to analyze the opportunity of opening a school in that area, as well as the development of an application for that potential school.

3.2.1 Motion: To approve the APA-Ogden Satellite Application

3.2.1.1 Moved: Brad Blanchard

3.2.1.2 Second: Thomas Young

3.2.1.3 Vote:

	DH	BB	TH	SH	TY
Aye		x	x		x
Nay					
Abstain					

4 Executive Session (12:20 pm)

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

4.1.1 Moved: Ted Heap

4.1.2 Second:

4.1.3 Roll Call Vote:

	DH	BB	TH	SH	TY
Aye		x	x		x
Nay					
Abstain					

Adjournment at 8:33 pm