

NOVEMBER GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
November 10, 2021

Notice is hereby given that a meeting of the Board of Directors of Utah Charter Academies will be held on **Tuesday, November 10, 2021 at 3:00 P.M.** at American Preparatory Schools District Office located at 12894 S. Pony Express Rd. Unit 600, Draper, UT, 84020, or electronically at <https://stoel.zoom.us/j/98456999290?pwd=RnFoRTNqOi9NMTV2S0IvTVhSZFFNQT09>. Meeting ID: 98456999290, Passcode: 874572

**I. CALL TO ORDER – 5 minutes**

A. Welcome

**II. EXECUTIVE SESSION**

A. Proposed Motion: To adjourn the meeting and move to executive session in order to discuss information in order to properly fulfill our role and responsibilities in the procurement process per Utah Code 52-4-205

**III. ADJOURNMENT**