

JANUARY GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
January 27, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, January 27, 2022 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 -

**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.

***Recommended motion: To approve the January 2022 Consent Agenda***

- A. [Minutes from December 14, 2021](#)

**IV. BOARD BUSINESS - 20 minutes**

- A. [School Fee Schedules - 2022-2023SY-](#) Kate York (2nd Review) ([Board Brief](#))
  - 1. Requested Motion: To approve the Proposed 2022-23SY Fee Schedules.
- B. [New Policy: Special Education Tuition Assistance](#) - Carolyn Sharette
  - 1. Requested Motion: To approve the policy as presented.
- C. [Management Agreement](#) - Board Leadership
  - 1. Recommended motion: To approve the new Management Agreement
- D. [Aegis potential contract](#) - Dee Henderson or Ted Heap

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

- A. Management Accountability Items:
  - 1. Enrollment: Carolyn Sharette
  - 2. [Campus Report](#) (Carolyn Sharette)
- B. Compliance Report - Lisa Brunson
  - 1. [Student Data Privacy - Results of Annual State Review](#)
- C. Financial Report (Casey Crellin)
  - 1. ESSER III - ARP Afterschool Grant Award - Lisa Brunson
  - 2. [January Financial Reports](#)
  - 3. FY21 Audit Update
- D. [Operations Report](#) (Tim Evancich)
- E. [Expansion Report](#) (David Sharette)
  - 1. Update on applications

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

- A. Next Meeting

1. February 17, 2022

**VII. EXECUTIVE SESSION to discuss pending litigation**

**VIII. ADJOURNMENT**