

FEBRUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
February 17, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, February 17, 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 – 15 minutes

- A. [Public Comment](#)
- B. [Board Training - Required Training Checkup](#)

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 February 2022 Consent Agenda

- A. [Minutes from January 27, 2022](#)

IV. BOARD BUSINESS - 20 minutes

- A. [Draper 3 School Fee Schedule Amendments - 2022-2023SY](#) - Kate York (1st Review) ([Board Brief](#))
 - 1. No motion required.
- B. [Aegis Contract](#) - Dee Henderson or Ted Heap

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. Management Accountability Items:
 - 1. [APS Executives and Directors](#)
 - 2. [Enrollment](#): Carolyn Sharette
 - 3. [Campus Report](#) (Carolyn Sharette)
- B. Financial Report (Casey Crellin)
 - 1. [January Financial Reports](#)
 - 2. FY21 Audit Update
- C. Operations Report (Tim Evancich) [Operations Report](#)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. March 24th, 2022

VII. ADJOURNMENT