

MARCH GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
March 24, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on ***Thursday, March 24, 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 Policies](#)

- 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 March 2022 Consent Agenda
 - A. [Minutes from February 17, 2022](#)
 - B. Policy Manual Review - [Chapter D, Section D-5.2 through 5.3](#)
 - C. Parent Disciplinary Committee - [Current List](#)

- IV. BOARD BUSINESS - 20 minutes**
 - A. [2022-23SY Fee Schedule Amendments](#) - Kate York (1st Review) ([Board Brief](#))
 - 1. No motion required.
 - B. [Student Code of Conduct Policy Amendment](#) - Kate York
 - 1. Requested Motion: To approve the amendments to the Student Code of Conduct.
 - C. [FY23 School Land Trust Plans](#) - Rebecca Dailey
 - 1. Requested Motion: To approve the FY23 School Land Trust Plans as presented.

- V. MANAGEMENT COMPANY REPORT - 30 minutes**
 - A. [Management Accountability Report](#) (Carolyn Sharette)
 - B. Financial Approvals
 - 1. [Approval of Digital Teaching & Learning Purchases, and TSSA purchase - PO# WV221-22-1279, PO#A21-22-1210, and PO#FY22 TSSA.55 Apple PO](#)
 - a) Recommended motion: To approve the 3 technology purchase orders
 - C. Operations Report

- VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. April 24th, 2022

- VII. ADJOURNMENT**