

APRIL GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
April 28, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, April 28, 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](#)

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 April 2022 Consent Agenda

A. [Minutes from March 24, 2022](#)

B. Policy Manual Review - [Chapter D, Sections D-6.0 through D-8.0](#)

IV. BOARD BUSINESS - 20 minutes

A. [2022-23SY Fee Schedule Amendments](#) - Kate York (2nd Review) (Board Brief)

1. Requested Motion: To approve the amendments to the 2022-2023 APA School Fee Schedules.

B. [New Policy - Reuse or Disposal of Textbooks](#) - Kate York

1. Requested Motion: To approve the policy as presented.

V. MANAGEMENT COMPANY REPORT - 30 minutes

A. [Management Accountability Report](#) (Carolyn Sharette)

B. Voting item: Selection and engagement of independent auditor (Casey Crellin)

C. Print shop discussion (Casey Crellin)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. May 26th, 2022

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT