

JUNE GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
June 16th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, June 16th, 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](#)

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 June 2022 Consent Agenda

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

IV. BOARD BUSINESS - 20 minutes

A. [FY23 Budget for Final Review](#) (CFO: Casey Crellin)

1. Requested motion: to approve the FY23 Budget as presented

B. [FY22 Final Revised Budget for Review](#)

1. Requested motion: to approve the Final FY22 budget

C. [School Fee Amendments 22-23SY](#)

1. Requested motion: to approve the School Fee Amendments 22-23SY.

D. Policy Amendments

1. [G-3.2 Alternative Language Services](#)

2. [I-7.0 Alleged Abuse](#)

3. [I-4.5 Search & Seizure](#)

E. [FY23 USBE Annual Assurances](#)

1. Requested Motion: To approve the annual assurances as presented and direct management to submit them to the USBE in advance of the deadline.

F. [Special Education Payroll Policy & Procedures](#)

1. Requested Motion: To approve the Special Education Payroll Policy and Procedures as presented.

V. MANAGEMENT COMPANY REPORT - 30 minutes

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

B. [APA - Cedar City \(David Sharette\)](#)

1. Requested Motion: To allow Cedar Charter Holders to use the American Prep name, mission statement, philosophy, curriculum,

model, and any other American Prep Intellectual Property only for use in their new school proposal.

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. July 28th, 2022

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT