

JULY GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
July 28th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, July 28th, 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 July 2022 Consent Agenda***

- A. [Minutes from June 16th, 2022](#)
- B. [Student Code of Conduct - Policy Amendment \(board brief\)](#)

**IV. BOARD BUSINESS - 15 minutes**

- A. [FY23 Early Learning Plan](#) (Lisa Brunson)
  - 1. Requested motion: To approve the FY23 Early Learning Plan as presented.
- B. [Policy Amendment B-4.1 Depreciation](#)
  - 1. Requested Motion: To approve the amendment to policy B-4.1 Depreciation as presented.

**V. MANAGEMENT COMPANY REPORT - 20 minutes**

- A. [Management Accountability Report](#) (David Sharette)

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

- A. Next Meeting
  - 1. August 25, 2022

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

**VIII. ADJOURNMENT**