

AUGUST GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
August 25th, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, August 25th, 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 August 2022 Consent Agenda

- A. [Minutes from July 28th, 2022](#)
B. [A-2.3.2 District Parent and Family Engagement Policy \(board brief\)](#)

IV. BOARD BUSINESS - 15 minutes

- A. [TSSA Policy Amendment, including the TSSA Framework](#) (Lisa Brunson)
1. Requested Motion: To approve the amended Teacher and Student Success Act Policy, including the TSSA Framework, as presented.
- B. [Campus School Improvement Plans](#) (Lisa Brunson)
1. Requested Motion: To approve the Campus FY23 School Improvement Plans as presented
- C. [Targeted School Improvement Plans](#) (Lisa Brunson)
1. Requested Motion: To approve the Campus FY23 Targeted School Improvement Plans as presented
- D. [Title IA Schoolwide Plans](#) (Lisa Brunson)
1. Requested Motion: To approve the Title IA FY23 Schoolwide Plans 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. September 22nd, 2022

VII. EXECUTIVE SESSION to discuss pending litigation

VIII. ADJOURNMENT