

JANUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
January 26th, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on Thursday, January 26th, 2023 at 7:00 P.M. at American Preparatory Academy located at 12894 S Pony Express Ln., 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: The public is invited to make comment. This may be done during the meeting or may be submitted in writing prior to the meeting via regular mail or email to publiccomment@apamail.org.
- B. Board Training - OPMA - Annual Required Training

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 January 2023 Consent Agenda

- A. Minutes from [December 15th, 2022](#)
- B. [LEA Specific License Requests](#) (Jen Walstad)

IV. BOARD BUSINESS - 30 minutes

- A. [Human Sexuality Teacher Assurances and Policy Amendment](#) (Lisa Brunson)
 - 1. Requested Motion: To approve the amendments to the Health and Human Sexualit Education Policy as presented.
- B. [Breakfast Waiver Proposal and Plan](#) (Emily Peery)
 - 1. Requested Motion: To direct staff to request a waiver for the Smart Start Breakfast NSLP program.
- C. [23-24SY School Fee Schedules](#) - 2nd Review (Kate York)
 - 1. Requested Motion: To approve the 2023-2024 School Year Fee Schedules as presented.
- D. [School, Student, and Parent Compacts](#) (Kate York)
 - 1. Requested Motion: To approve the amendments to the School, Student, and Parent Compacts.
- E. [Student Transportation Policy](#) (Kate York)
 - 1. Requested Motion: To approve the Student Transportation policy as presented.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#) (Carolyn Sharette)
- B. Cedar City update (David Sharette)
- C. Board composition (David Sharette)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. February 23rd, 2023

VII. ADJOURNMENT