

SEPTEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
September 28, 2023 7:00 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, September 28, 2023 at 7:00 P.M.** at American Preparatory Academy located at 12894 S Pony Express Ln., Suite 300, Draper, UT, 84020, or electronically at <https://meet.google.com/jma-kwro-ono>.

I. CALL TO ORDER – 5 minutes

- A. Roll Call - Welcome: New Board Member Thomas Hortin

II. PRESENTATIONS AND COMMENTS – 10 minutes

- A. Welcome Staff and Public
B. **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.

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.

- A. [Minutes from August 24th, 2023](#)
B. [Minutes from September 9th, 2023](#)
C. [Approval of LEA-Specific Teacher Licenses](#)
D. **Recommended motion: To approve the September 28th, 2023 Consent Agenda**

IV. BOARD BUSINESS - 30 minutes

- A. [Social Media Litigation](#)
1. Requested Motion: To approve joining the Social Media School District Litigation represented by Wagstaff & Cartmell.
- B. [Curriculum Additions](#) (Jen Walstad) Second Review
1. Requested Motion: To approve the following new curriculum - Writing and Rhetoric, Classical Academic Press, Book 3 (4th), Book 5 (5th), Book 6 (6th).
2. Waterford - online reading program for kindergarten
3. Requested Motion: To approve the Writing and Rhetoric, Classical Academic Press and Waterford curriculum for American Preparatory Academy this year.
- C. [Title IVA Grant Application](#) - [Board Brief](#) (Lisa Brunson)
1. Requested Motion: To approve the filing of a Title IVA grant application this year on behalf of Utah Charter Academies
- D. Title IA Schoolwide Plans - [Board Brief](#) (Lisa Brunson)
1. Requested Motion: To approve the FY24 Title IA Schoolwide Plans for [APA-The School for New Americans \(WV1\)](#) and [APA-The Accelerated School \(WV2&3\)](#) as presented.
- E. [School Fee Amendments](#) (Lisa Brunson)
1. First Review - No Motion Required.
a) 2 amendments - Secondary AP Test Fee increases, and a new AP test with a new fee amount.
2. Second Review - Motion Required.
a) 2 amendments - Draper 3 Band and Draper 3 Orchestra.

(1) Requested Motion: To approve the amendments to the SY23-24
Draper 3 Fee Schedule.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#)
- B. [2023 Executive Summary and 2024 Strategic Plans](#)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. October 26, 2023

VII. EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION

VIII. ADJOURNMENT