

OCTOBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
October 26, 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, October 26, 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

- 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.

- 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. Welcome Staff and Public

- IV. Recommended motion: To approve the October 26, 2023 Consent Agenda**
 - A. Minutes from [September 28, 2023](#)

- V. BOARD BUSINESS - 30 minutes**
 - A. [2024-2025 Calendar](#) -
 - B. [Title I Manual](#) - (Brief) For Review - not a required compliance item, no motion required
 - C. [Title IX Athletics Report](#) - (Brief) No Motion Required
 - D. [Health & Human Sexuality Curriculum and Brief](#) - First Review
 - E. [School Fee Amendments](#) - (Brief) (Lisa Brunson)
 1. Second Review of two amendments: Secondary AP Test Fee increases and a new AP test with a new fee amount.
 2. Requested Motion: To approve the amendments to the AP Test Fee increase and the new AP test with the new fee amount.

- VI. MANAGEMENT COMPANY REPORT - 30 minutes**
 - A. [Management Accountability Report](#)
 - B. APA - Cedar City update

- VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 1. November ?, 2023

- VIII. ADJOURNMENT**