

**The Minutes - Approved
Regular Governing Board Meeting
Utah Charter Academies**

All meeting materials are available at links on the meeting [agenda](#).

September 9, 2023
2:39 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT/Google Meet Hybrid Meeting
Board Members Present: Brad Blanchard (remote), Thomas Hortin (remote), Stephanie Henderson (remote), Ted Heap (remote joined 2:48 pm)
Board Members Absent: Thomas Young
Staff Present: Carolyn Sharette, David Sharette, Peri Daley
Guests Present:

- 1 Welcome
 - 1.1 Upon determining the presence of a quorum, Brad Blanchard welcomed the board members that were present via roll call at 2:39 pm.
- 2 Presentation and Comments
 - 2.1 Public Comment - The chair invited public comment. None was given.
- 3 Executive Session to Discuss Pending Litigation - 2:41 pm
 - 3.1 Social Media Litigation
 - 3.2 CAP Litigation update
- 4 Motion: To adjourn to executive session.
 - 4.1 Moved: Stephanie Henderson
 - 4.2 Second: Thomas Hortin
 - 4.3 Roll Call Vote:

	B.B	T.He	S.H	T.Y	T.Ho
Aye	X		X		X
Nay					
Abstain					

- 5 Adjourn to public session - 3:08 p.m.
- 6 Public Session for Action Following Executive Session - 3:08 pm
 - 6.1 Social Media Litigation
 - 6.1.1 No motion required. Will discuss at the next board meeting on September 28, 2023.
 - 6.2 Special Education CAP Litigation update
 - 6.2.1 Motion: To approve the related Settlement Agreement with USBE
 - 6.2.1.1 Moved: Thomas Hortin
 - 6.2.1.2 Second: Ted Heap
 - 6.2.1.3 Vote:

	B.B	T.He	S.H	T.Y	T.Ho
Aye	X	X	X		X
Nay					
Abstain					

- 7 Agenda Items for Future Meetings - 3:09 p.m.
 - 7.1 Next Board Meeting may be held September 28, 2023

Adjournment at 3:10 p.m.