

APRIL GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
April 25, 2024 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 **April 25, 2024 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
  - B. Welcome Staff and Public
  
- II. PRESENTATIONS AND COMMENTS – 10 minutes**
  - A. Public Comment: The public is invited to make comments. 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](mailto:publiccomment@apamail.org).
  - B. Board Training - The Fraud Triangle + Conflict of Interest Statement signatures
  
- 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 April 25, 2024 Consent Agenda*
  - A. March 7, 2024 Minutes
  - B. Chapter F Policy Review
  
- IV. BOARD BUSINESS - 30 minutes**
  - A. School Fee Amendments SY24-25 (First Review)
    1. No voting action is required.
  - B. Proposal to Transfer Operation and Control of American Principles Academy to Utah Charter Academies
    1. Requested motion: To approve the proposal to transfer operation and control of American Principles Academy to Utah Charter Academies
  - C. 2024-2025 Preliminary Budget presentation
  
- V. MANAGEMENT COMPANY REPORT - 60 minutes**
  - A. April Management Accountability Report
  
- VI. UPCOMING BOARD OPPORTUNITIES & COMPLIANCE ITEMS**
  - A. APA Graduation June 2, 2024 RSVP to Mandy Brown
  - B. Memorial Day Commemorations - week of May 20th,2024
  - C. Best of State Celebration - May 24, 2024 RSVP to Mandy Brown
  - D. Show What You Know Celebrations and 6th grade Elementary Completion Celebrations
  - E. Thomas Hortin - complete State Auditor Training for School Board Members
  
- VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
  - A. Next Meeting
    1. May 23, 2024
  
- VIII. ADJOURNMENT**