

Career Academy of Utah

Resolution to Discontinue Operations

Whereas, Career Academy of Utah (CAU) has operated a virtual school for the past two years, and

Whereas, The Board of Directors of CAU have determined CAU will be unable to meet the ongoing high-level requirements of its Authorizer, Utah State University, and

Whereas, the ability of CAU to develop, in a timely manner, the type of career curriculum that would distinguish it from other virtual schools does not appear to be achievable under current rules of the Utah State Board of Education, and

Whereas, without the ability to distinguish the school as a magnet for technical career preparation the Board believes it will continue to be difficult to meet Authorizer requirements,

Be it therefore resolved that:

- **CAU will cease operations on June 30, 2024, and not offer educational services thereafter.**
- **CAU personnel are hereby directed and authorized to comply with statutory requirements for closing a charter school including all notices and financial compliance.**
- **The contract with the Authorizer and with the educational services provider are to be terminated upon completion of the closure process.**
- **Teachers are to be released from any post-employment restrictions related to their employment with CAU.**
- **Teachers are to be paid a stipend of \$500 to assist with the closure operations.**
- **The appropriate officers of CAU are hereby authorized and directed on behalf of CAU to execute and file such other documents and instruments and to do or cause to be done all such further acts as they may deem necessary or advisable in order to carry into effect the tenor and purpose of the resolutions set forth herein; and any and all actions so taken by the appropriate officers of CAU be and they hereby are ratified, confirmed and approved.**

This resolution was approved by unanimous vote of the Board of Directors of CAU at a public Board Meeting on this 22 day of April, 2024.

Brian Somers
Board Chairman

Rikki Hrenko-Browning
Secretary