

AUGUST GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
August 22nd, 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 **August 22nd, 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.

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 August 22nd, 2024 Consent Agenda

- A. June 24, 2024 Meeting Minutes
- B. August 6, 2024 Meeting Minutes
- C. Signed Management Services Agreement with CCH
 - 1. CCH Proof of Insurance
 - 2. CCH Proof of \$50,000 retainer

IV. BOARD BUSINESS - 30 minutes

- A. Enrollment Policy Amendment - Brief
 - 1. Requested motion: To approve the amended Enrollment Policy as presented
- B. Fee Schedule Amendments (First Review) - Brief
 - 1. No motion required.
- C. Foreign Exchange Policy - Brief
 - 1. Requested motion: To approve the proposed Foreign Exchange Policy
- D. Foreign Exchange Agency Approvals: Aspect Foundation, ~~ERM~~
 - 1. Requested motion: To approve the use of the presented foreign exchange program agencies contingent upon their notarized assurance form completion.
- E. 2024 Early Learning Plan - Brief
 - 1. Requested motion: To approve the Early Learning Plan as presented
- F. At Risk Students Definition - Brief
 - 1. No motion required
- G. Health and Human Sexuality Committee Members - Brief
 - 1. Requested motion: To approve the SY2024-25 Health and Human Sexuality Committee members

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. Management Performance Report

VI. UPCOMING BOARD OPPORTUNITIES & COMPLIANCE ITEMS

- A. Constitution Day Program: Board members are invited to be readers
[Sign Up Here to Read](#)

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. Annual Assurances

VIII. ADJOURNMENT