

## 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 PM 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).

### 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**