

FEBRUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
February 27, 2025 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 **February 27, 2025 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.
- B. Board Training - [School Land Trust](#) - Deputy Supt. Lisa Brunson

III. CONSENT AGENDA - 5 minutes - Deputy Supt. Lisa Brunson *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.

- A. [January 23, 2025 Meeting Minutes](#)
- B. [LEA-Specific Licenses and Endorsements](#)
- C. [Parent Discipline Committee Members](#)

Recommended motion: To approve the January 23, 2025 Consent Agenda

IV. BOARD BUSINESS - 30 minutes

- A. Policy Amendments
 - 1. [G-7.1 Promotion Policy \(one sentence amendment\)](#) - Policy Director Kate York
 - a) Recommended Motion: To approve the amendments to the Promotion Policy as presented.
 - 2. [I-4.7 Data Governance Plan \(replacement policy\)](#) - Policy Director Kate York
 - a) Recommended Motion: To approve the amendments to the Data Governance Plan as presented.
- B. [FY26 School Land Trust Plans](#) - [Brief](#) - Deputy Supt. Lisa Brunson
 - 1. Recommended Motion: To approve the FY26 School Land Trust Plans as presented.
- C. Board Member assignment
 - 1. The SCSB is expected to vote on the Cedar transfer request on March 20th, 2025. At least one board member must be in attendance; several would be best.

V. MANAGEMENT COMPANY REPORT - 60 minutes

- A. [February 2025 Management Report](#) - Supt. Carolyn Sharette

VI. UPCOMING BOARD INVOLVEMENT OPPORTUNITIES

Director of Character Development Mandy Brown - Our Builder of the Year assemblies are next week. If you like to join us at any of these assemblies, please click the link here:

[Governing Board RSVP for BUILDER OF THE YEAR ASSEMBLIES](#)

- A. Memorial Day assembly RSVP link is here: [Memorial Day Assemblies](#)
- B. Graduation will be on Saturday, June 7, 2025

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. March 27th, 2025

VIII. ADJOURNMENT