

## JUNE GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

June 19, 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 **June 19, 2025 at 7:00 P.M.** at American Preparatory Academy located at 12894 S Pony Express Ln., Suite 400, 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.

- A. [May 22, 2025 Meeting Minutes](#)

***Recommended motion: To approve the June 19th, 2025 Consent Agenda***

### IV. BOARD BUSINESS - 30 minutes

- A. [American Prep Charter Agreement](#) New SCSB Template and Proposed Changes to Schedule A (recommended due to Cedar transfer) - Second Review  
Recommended Motion:
- B. [FY26 State Compliance & Assurances - Brief](#)
  - 1. Requested Motion: To approve the FY26 State Compliance & Assurances as presented and to direct management to submit them to the USBE before the deadline.
- C. Legal Documents for Cedar Transfer - Execution of legal documents required to complete Cedar campus transfer to UCA.
  - 1. USBE Loan Assignment - waiting on USBE
- D. Draper 3 auditorium update

### V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [June 2025 Management Report](#) - Supt. Carolyn Sharett

### VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
  - 1. July \_\_, 2025

### VII. EXECUTIVE SESSION

- A. To discuss the character and professional competence of an individual, according to Utah Code Title 52 Chapter 4 Part 2 Section 205

**VIII. ADJOURNMENT**