

AUGUST GOVERNING BOARD MEETING AGENDA

Utah Charter Academies
August 28, 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 **August 28, 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.

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. [July 31, 2025 Meeting Minutes](#)
- B. [2025-2026 Parent Discipline Committee Members](#)

Recommended motion: To approve the August 28, 2025 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. [LEA-Specific Licenses and/or Endorsements](#) - [Brief](#) (Jen Walstad)
 - 1. Requested Motion: To approve the list of LEA-Specific Licenses and Endorsements as presented
- B. Board Assignments - Possible election of Vice Chair, Parent Advocate
- C. [USBE Promissory Note Assignment](#) - [Brief](#) (David Sharette)
 - 1. Requested Motion: To approve the USBE Promissory Note Assignment
- D. [School Fee Schedule Amendments - Second Review](#) (Kate York)
 - 1. Requested Motion: To approve the amendments to the 2025-2026 Fee Schedules as presented.
- E. [FY26 Positive Behaviors Plan](#) - [Brief](#) (Lisa Brunson)
 - 1. Requested Motion: To approve the FY26 Positive Behaviors Plan as presented.
- F. American Prep - Eagle Mountain Satellite Application Discussion - [Brief](#)

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [August 2025 Management Report](#) - Supt. Carolyn Sharette
- B. Opportunities for the Board
 - 1. Read a part of the Constitution for us at our Constitution Day readings! Please contact Mandy Brown with any questions 801-419-8694
[Constitution Day Governing Board Sign Up](#)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. September 25, 2025

VII. ADJOURNMENT