

## 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](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. [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 Sharett)
  - 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 Sharett
- 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