

SEPTEMBER GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
September 25th, 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 **September 25th, 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. [August 28, 2025 Meeting Minutes](#)
- B. [LEA License & Endorsement Approvals](#)
- C. [Foreign Exchange Agency - Approval](#) (Board brief)

***Recommended motion: To approve the September 25, 2025 Consent Agenda.***

**IV. BOARD BUSINESS - 30 minutes**

- A. [Bylaws Review](#) and Board Assignments
- B. Election of Board Chair and/or Vice Chair
- C. [Chapter J School Safety Policy Updates](#) (Board brief)
  - 1. Recommended Motion: To rescind all existing Chapter J Emergency Response policies and approve the adoption of the consolidated Chapter J – Emergency Response Plan and the School Safety and Security Committee Policy.
- D. [Emergency Interventions Policy](#) (Board brief)
  - 1. Recommended Motion: To approve the Emergency Safety Interventions & Student Removal Policy as presented.
- E. Charter Trust Land Council Policy Amendments - [Brief](#) (Lisa Brunson)
  - 1. Recommended Motion: To approve amendments to the Parent Advisory Committee and Charter Trust Land Councils policies as presented.
- F. [2026-2027 Academic Calendar](#)
  - 1. Recommended Motion:
- G. APA Satellite Applications - [Brief](#) (David Sharette)
  - 1. APA-Eagle Mountain Satellite Application
  - 2. APA-Provo Satellite Application

**V. MANAGEMENT COMPANY REPORT - 30 minutes**

- A. [September 2025 Management Report](#) - Supt. Carolyn Sharette
- B. Opportunities for the Board

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

A. Next Meeting

1. **October XX**, 2025

**VII. ADJOURNMENT**