

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.

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 23rd, 2025

VII. ADJOURNMENT