

NOVEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
November 20th, 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 **November 20, 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. [October 23, 2025 Meeting Minutes](#)
- B. [LEA License & Endorsement Approvals](#)
- C. Immaterial changes to the [Student Code of Conduct](#) - [\(brief\)](#)

Recommended motion: To approve the November 20, 2025 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. Governing Board Required Trainings (Kate York) - [brief](#)
 - 1. Hotline Complaint Training - 30 minutes
 - 2. IAD Introductory Training - 35 minutes
 - 3. Audit Committee Training - 17 minutes
- B. Policy Amendment/Replacement: [B-1.8.2 SNS Methodology](#) - [Brief](#) (Lisa Brunson)
 - 1. Requested Motion: To approve the new B-1.8.2 Supplement Not Supplant Methodology policy as presented, in place of the B-1.8.2 Equivalence Methodology policy.
- C. [LEA Health & Human Sexuality Curriculum \(First Review\)](#)

V. MANAGEMENT COMPANY REPORT - 30 minutes

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

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. December XX, 2025

VII. ADJOURNMENT