

DECEMBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
December 18th, 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 **December 18th, 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.
- B. [Reminder - Board Training items](#)

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. [November 20, 2025 Meeting Minutes](#)
- B. Appointment of Lisa Brunson as LEA Land Trust Budget Officer - [brief](#)
- C. [LEA License & Endorsement Approvals](#)
- D. [Sistema Governance Disclosure](#)

Recommended motion: To approve the December 18, 2025 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. [D-9.1 Grievance and Hotline Complaint Policy](#) - ([board brief](#))
 - 1. Action Requested: To approve policy D-9.1 Student and Parent Grievance policy with the Grievance and Hotline Complaints Policy.
- B. [D-1.1 Communication Chain Policy](#)
 - 1. Action Requested: To amend D-1.1 Communication Chain policy as presented.
- C. [C-1.3 Ethical Conduct Policy Amendment](#)
 - 1. Action Requested: To amend policy C-1.3 Ethical Conduct as presented.
- D. [LEA Health & Human Sexuality Curriculum \(Second Review\)](#)
- E. [Proposal to Draper City regarding 11950 S.](#)

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [December 2025 Management Report](#) - Lisa Brunson
- B. Opportunities for the Board:
 - 1. Satellite approval meeting either January 8th or February 12th - we'd like all board members to attend if possible - [Board Brief](#)
- C. Accreditation Interviews
 - 1. Two board members needed to interview with the Cognia Lead Evaluator during our 6-year Accreditation Review February 10-12. Time and place TBD.

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

1. January ??, 2026

VII. EXECUTIVE SESSION

A. Motion: To authorize APS to retain legal council on behalf of UCA

B. Motion: To approve the LOI for the Provo school

VIII. ADJOURNMENT