

FEBRUARY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
February 5th, 2026, 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 **February 5th, 2026, 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 – 15 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](#)
- C. [Open and Public Meetings Act Training \(8 minutes\)](#)

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. [December 18th, 2025 Meeting Minutes](#)
- B. [LEA License & Endorsement Approvals](#)

Recommended motion: To approve the February 5th, 2026 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. Policy Amendment: E-1.1 [Lottery and Enrollment Policy](#)
 - 1. Motion Requested:
- B. Policy Amendment: E-8.2 [Student Transportation Policy](#)
 - 1. Motion Requested:
- C. [FY27 Fee Schedules \(First Review\)](#) - Kate
 - 1. No Motion Required.
- D. [FY27 School Land Trust Plans - Brief](#)
 - 1. Motion Requested: I move the approval of the FY27 School Land Trust Plans as presented.
- E. [APA Satellite Approvals at State Charter School Board Meeting \(February 12th\)](#)
 - 1. Action: Confirm board member attendance
- F. [Resolution authorizing the reimbursement of expenditures incurred with respect to the acquisition and construction of school facilities from tax-exempt financing](#)
 - 1. Motion Requested: I move that we adopt the resolution authorizing the reimbursement of expenditures incurred with respect to the acquisition and construction of school facilities from tax-exempt financing.
- G. [Engagement of Bond Counsel](#)
 - 1. Motion Requested: I move to approve the engagement with Brandon Johnson as Borrower's Counsel
- H. [Enrollment Projections](#)

- I. 5-year Financial Projections - [Brief](#)
- J. [New “Scale-up” Facility Design](#)

V. [JANUARY MANAGEMENT REPORT](#)

VI. UPCOMING BOARD MEMBER OPPORTUNITIES

- A. Accreditation Interviews - February 9th at 7:30 PM
 - 1. Thomas H. and Ruth K. have agreed to participate
- B. SCSB Meeting - February 12th time TBD
 - 1. Location: Utah State Charter School Board (SCSB)
10008 Creek Run Way, Sandy, UT 84070
801-538-7671
 - 2. All Board Members Please Attend

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. March 26th, 2026

VIII. EXECUTIVE SESSION

- A. Adjourn to Executive Session to discuss the purchase of real property

IX. ADJOURNMENT