

FEBRUARY GOVERNING BOARD MEETING AGENDA  
Utah Charter Academies  
February 19th, 2026, 3:30 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **February 19th, 2026, at 3:30 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 – 5 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).
- 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. February 5th, 2025 Meeting Minutes
- B. LEA License & Endorsement Approvals

*Recommended motion: To approve the February 19th, 2026 Consent Agenda.*

**IV. BOARD BUSINESS - 30 minutes**

- A. FY27 CDBG Grant Application - Brief
  - 1. Requested Motion: To approve submission of the West Valley City CDBG Grant application as presented.
- B. Sensitive Materials Review Committee - Daniel Baker
  - 1. No motion requested - First Review

**V. UPCOMING BOARD MEMBER OPPORTUNITIES**

- A.

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

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

**VII. ADJOURNMENT**