

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.
- 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