

The Minutes - Draft
Regular Governing Board Meeting
Utah Charter Academies

All meeting materials are available at links on the meeting [agenda](#).

February 19, 2026
 3:30 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 400, Draper, UT 84020/Google Meet Hybrid Meeting
 Board Members Present In Person: None
 Board Members Present Virtually: Thomas Young, Matt Howard, Thomas Hortin
 Board Members Absent: Ruth Kellersberger
 Staff Present: Daniel Baker, Peri Daley, Carolyn Sharette, Lisa Brunson, David Sharette (joined for recording purposes)
 Public Present: None

1 Welcome

1.1 Thomas Young welcomed the board members that were present via roll call at 3:34 pm.

2 Presentation and Comments

2.1 Public Comment - Thomas Young invited public comment. None was given.

3 Consent Agenda - 3:34 p.m

3.1 Items include:

- 3.1.1 February 5th, 2025 Meeting Minutes
- 3.1.2 LEA License & Endorsement Approvals - No approvals needed at this time.
- 3.1.3 Motion: To approve the February 19th, 2026 Consent Agenda.
 - 3.1.3.1 Moved: Matt Howard
 - 3.1.3.2 Second: Thomas Young
 - 3.1.3.3 Vote:

	T.Y	T.Ho	M.H	R.K
Aye	X	X	X	
Nay				
Abstain				

4 Board Business - 3:37 p.m.

4.1 FY27 CDBG Grant Application

- 4.1.1 Lisa Brunson presented the FY2027 grant application for the Community Development Block Grant (CDBG) from West Valley city. APA has received this grant for the past two years. The board brief and application is linked on the meeting agenda.
- 4.1.2 Motion: To approve submission of the West Valley City CDBG Grant application as presented.
 - 4.1.2.1 Moved: Thomas Hortin
 - 4.1.2.2 Second: Matt Howard
 - 4.1.2.3 Vote:

	T.Y	T.Ho	M.H	R.K
Aye	X	X	X	
Nay				
Abstain				

4.2 Sensitive Materials Review Committee

- 4.2.1 Daniel Baker presented APA's sensitive materials committee curriculum. The board brief and curriculum is linked on the meeting agenda. Carolyn Sharette and Lisa Brunson provided further information on the material approval process.

4.2.2 Motion: No motion required as a first review is required. A second review with a required vote will be conducted at the next board meeting.

5 Agenda Items for Future Meetings - 3:43 p.m.

5.1 The next board meeting will be held March 26, 2026.

Adjournment at 3:43 p.m.