

**The Minutes - Draft**  
**Regular Governing Board Meeting**  
**Utah Charter Academies**

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

March 5, 2026  
5:00 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: Ruth Kellersberger, Thomas Hortin, Matt Howard  
Board Members Absent: Thomas Young  
Staff Present: David Sharette, Peri Daley  
Public Present: None

1 Welcome

1.1 Matt Howard welcomed the board members that were present via roll call at 5:04 pm.

2 Presentation and Comments

2.1 Public Comment - Matt Howard invited public comment. None was given.

3 Board Business - 5:05 p.m.

3.1 Waiver Request

3.1.1 David Sharette presented the waiver request to begin operations at Cedar Valley Elementary beginning Fall 2026. David Sharette reviewed the information surrounding the location and opportunity details. The board brief is linked on the meeting agenda. Thomas Hortin asked for clarification regarding town hall meetings and requested an adjustment in the language related to meeting frequency. Thomas Hortin asked for the financial feasibility of a small student count. Casey Crellin is currently pulling the projections and will present them during the next board meeting.

3.1.2 Motion: To approve the waiver request to begin operations at Cedar Valley Elementary beginning Fall 2026.

3.1.2.1 Moved: Thomas Hortin

3.1.2.2 Second: Ruth Kellersberger

3.1.2.3 Vote:

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

4 Agenda Items for Future Meetings - 5:17 p.m.

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

Adjournment at 5:17 p.m.