

MARCH GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
March 26th, 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 **March 26th, 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 – 10 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. Board Training - see agenda item VI.
 - 1. UAPCS Charter Schools Program (CSP) Grant
 - Introduction to WV3 & Salem CSP Team Members (& brief FAQ about April Peer Review Interviews)
 - 2. [School Land Trust Annual Training](#)
 - 3. [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 19th, 2026 Meeting Minutes](#)
- B. [March 5, 2026 Meeting Minutes](#)
- C. [LEA License & Endorsement Approvals](#)

Recommended motion: To approve the March 26th, 2026 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. [Sensitive Materials Review Committee](#), Second Review - Daniel Baker
 - 1. Requested Motion: To approve the 6 Decisions curriculum as presented.
- B. [School Fee Schedule 26-27SY](#) - Second Review - Kate York
 - 1. Requested Motion: To approve the School Fee Schedules for the 26-27 School Year.
- C. [Policy Amendment: B-2.1.1 NSLP Procurement - Brief](#)
 - 1. Requested Motion: To approve the amendments to policy B-2.1.1 National School Lunch Program Procurement as presented.
- D. Request to approve submittal of Title IVB Application ([Brief](#)) - Lisa
 - 1. Requested Motion: To approve the submission of a Title IVB 21st Century Community Learning Centers grant application on behalf of UCA for afterschool programs at our Title I campuses.
- E. [Request for Proposal - Salem High School Design Award](#) - Tim Evancich
 - 1. Requested Motion: To approve the RFP committee's recommendation of award to SPE Architects and authorize staff to negotiate contract with vendor not-to-exceed 6% of total construction cost.

- F. [Request for Proposal - Management Company - Board Brief](#) - Thomas Young/Matt Howard
 - 1. Requested Motion: To approve the RFP committee's recommendation of award to American Preparatory Schools and authorize Board Member and Dave Mortensen to negotiate a final contract with the vendor.
- G. 2026 Bond Issue Update
 - 1. [Budget review](#)
 - 2. Financial Advisor selection
 - 3. Underwriter selection

- V. **MANAGEMENT COMPANY REPORT - 30 minutes**
 - A. Eagle Mountain land purchase update
 - 1. [Pole Canyon property - CANCELLED](#)
 - 2. Firefly community property Purchase and Sale Agreement (first review)
 - B. Cedar Valley Elementary update
 - 1. [Budget](#)
 - 2. [MOU with the District](#)
 - C. [March Management Report](#)
 - D. [APA Executive Report & Strategic Plan \(SYE25 & SYE26\)](#) - Carolyn

- VI. **UPCOMING BOARD MEMBER OPPORTUNITIES - 30 minutes**
 - A. Preparation for the Charter Schools Program (CSP) Grant Final Phase: Interviews - Board and Campus teams will review the CSP applications during this board meeting
 - B. Final Team Prep for Charter Schools Program (CSP) Grant Interviews:
 - 1. WV3 Interview: (Wednesday, April 15th from 2pm-3pm)
 - 2. Salem Interview: (Friday, April 17th, from 11am-noon)

- VII. **AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes**
 - A. Next Meeting
 - 1. April 23rd, 2026

- VIII. **ADJOURNMENT**