

APRIL GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
April 23rd, 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 **April 23rd, 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
 - 1. [Ethical Conduct](#), 2026 Conflict of Interest statements (email)
 - 2. [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. [March 26th, 2026 Meeting Minutes](#)

Recommended motion: To approve the April 23rd, 2026 Consent Agenda.

IV. BOARD BUSINESS - 30 minutes

- A. [B-1.11 Donations, Gifts, and Sponsorships](#) policy (No changes, School Fee-related policy review)
 - 1. Requested Motion: To approve the B-1.11 Donations, Gifts, and Sponsorships as presented.
- B. [E-13.1 School Fee Policy Amendment - Brief](#) (Kate York)
 - 1. Requested Motion: To approve E-13.1 School Fees Policy amendment as presented.
- C. [E-5.3 Tardy Policy Amendment - Brief](#) (Kate York)
 - 1. Requested Motion: To approve amendments to E-5.3 Tardies as presented.
- D. [New Policy - E-9.4 Permanent School Closure - Brief](#) (Kate York)
 - 1. Requested Motion: To approve E-9.4 Permanent School Closure policy as presented.
- E. [District Office Lease Renewal - Brief](#) (David Sharette)
- F. 2026 Bond Issuance
 - 1. [Budget review](#)
 - 2. [Financial Advisor Contract - Brief](#) (David Sharette)
 - a) Recommended Motion: To approve the Financial Advisor contract with Buck Financial
 - 3. [Underwriter Contract - Brief](#) (David Sharette)
 - a) Recommended Motion: To approve the Underwriter engagement with Baird

4. [Borrower's Resolution](#) - Consider adoption of a resolution authorizing the refinancing, acquisition, construction and expansion to the School's facilities and a financing for the projects.
 - a) Recommended Motion: "I move that we adopt the resolution authorizing the refinancing, acquisition, construction and expansion to the School's facilities and a financing for the projects."
5. [Salem High School Design Contract - Brief](#) (Tim Evancich)
 - a) Requested Motion: To approve the proposed design contract with SPE Architects
6. Eagle Mountain land purchase update
 - a) [Firefly community property Purchase and Sale Agreement](#) (second review)

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. Cedar Valley Elementary update
 1. [Enrollment update](#)
 2. [Budget](#)
 3. [MOU with the District](#)
- B. [April Management Report](#)

VI. UPCOMING BOARD MEMBER OPPORTUNITIES - 30 minutes

- A. Graduation attendance
 1. Draper
[Saturday, May 30th at 10am](#)
 2. West Valley
[Saturday, May 30th at 2pm](#)
- B. La Caille 9th Grade Dance**
 1. West Valley May 18th
 2. Draper/Salem May 19th
[Balls, La Caille, and Graduation RSVP forms](#)

****PLEASE RSVP** to Mandy Brown mandy.brown@apamail.org OR 801-419-8694 to attend La Caille at our head table either night. Thank you!

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 1. May 28th, 2026

VIII. ADJOURNMENT