JUNE GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
June 30th, 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 ***June 30th, 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.

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. May 28, 2026 Meeting Minutes
B. Chapter A Policies - Review (No content changes, formatting changes only, scheduled review) (brief)

Recommended motion: **To approve the June 30th, 2026 Consent Agenda.**

IV. BOARD BUSINESS - 30 minutes

A. Board Rules of Order and Procedure (brief) - Kate York
    1. Requested Motion: The Utah Charter Academies Board of Directors hereby adopts the Board Rules of Order and Procedure as presented in this public meeting.
B. Drug-Free Workplace Policy Amendment (brief) - Kate York
    1. Requested Motion: To adopt policy C-3.4 Drug, Alcohol, and Tobacco Free Workplace policy as presented.
C. School Fee Schedule SYE27 Amendments - First Review (brief) - Kate York
    1. No Motion Required.
D. FY2027 Budget - Casey Crellin
    1. Requested Motion: To approve the FY2027 Budget
E. Capital Projects - Casey Crellin
    1. Requested Motion: To approve the capital projects list as presented.
F. Boyd Martin Construction contract approval - Tim Evancich
    1. Requested Motion: To approve the BMC contract for the Salem High School Expansion project
G. UCA/Alpine School District Lease - Board Brief - David Sharette
    1. Requested Motion: To approve entering into the Lease Agreement with Alpine School District for the Cedar Valley Elementary facility
H. RFP for WV2 Project CM/GC - Tim Evancich
    1. Requested Motion: No Motion Required
I. RFP Announcement and invitation for Eagle Mountain school design - Tim Evancich
    1. Requested Motion: No Motion Required
J. UCA/APS Management Agreement Extension - Carolyn Sharette
    1. Requested Motion: To approve the UCA/APS Management Agreement extension until July 31, 2026

K. Update to SCSB Charter Agreement with UCA - David Sharette
    1. No motion required
L. After-school program at Draper 1 and Draper 2 Partnership Agreement - Board Brief - Carolyn Sharette
    1. Requested Motion: No Motion Required

V. MANAGEMENT COMPANY REPORT - 30 minutes

A. June Management Report

VI. UPCOMING BOARD MEMBER OPPORTUNITIES - 30 minutes

A. None

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting
    1. July 23rd, 2026

VIII. CLOSED SESSION

A. Requested Motion: To adjourn to a closed session in accordance with Utah State Code Title 52 Chapter 4 to discuss the purchase, exchange, or lease of real property and/or to discuss pending litigation.

IX. OPEN SESSION

A. Any action related to the Closed Session discussion shall be made in the open session portion of the meeting.

X. ADJOURNMENT