

JULY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
July 16th, 2026, 12:00 p.m.

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **July 16th, 2026, at 12:00 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 – 5 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. BOARD BUSINESS - 10 minutes

- A. [Management Agreement](#)
 - 1. Requested Motion: To approve the RFP committee's March recommendation to award American Preparatory Schools with the management of Utah Charter Academies' schools, and to approve the management agreement.

IV. UPCOMING BOARD MEMBER OPPORTUNITIES - 5 minutes

- A. Utah Charter School Finance Authority Meeting
 - 1. July 23rd - Matt Howard has agreed to represent the board

V. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. August 27th, 2026

VI. ADJOURNMENT