

AUGUST GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
August 27, 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 **August 27, 2026, at 7:00 P.M.** at American Preparatory Academy located at 12894 S Pony Express Rd., 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. [June 30, 2026 Meeting Minutes](#)
- B. [July 16, 2026 Meeting Minutes](#)
- C. [LEA License & Endorsement Approvals](#)
- D. [A-4.1 Parent Advisory Committee Amendment \(brief\)](#)

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

IV. BOARD BUSINESS - 30 minutes

- A. [School Fee Schedule SYE27 Amendments](#) - Second Review ([brief](#)) - Kate York
 - 1. Requested Motion: To approve the amendments to the FY27 School Fee Schedule
- B. [C-3.4 Drug-Free Workplace Policy Amendment](#)
 - 1. Requested Motion: To approve the amendments to C-3.4 Drug-Free Workplace Policy as presented.
- C. [Policy Amendments - Section E-4.0 Attendance](#) (Renumbered, Restructured) ([brief](#)) - Kate York
 - 1. Requested Motion: To approve the Attendance policies, Section E-4.0, as presented.
- D. [Policy Amendments - H-3.0 Student Code of Conduct](#) ([brief](#)) - Kate York
 - 1. Requested Motion: To approve the amendments to H-3.0 Student Code of Conduct
- E. Teacher and Student Success Act - [FY26 Reports and FY27 Plans](#) ([brief](#)) - Lisa Brunson
 - 1. Requested Motion: To approve the FY27 TSSA Plans as presented
- F. [Update to SCSB Charter Agreement](#) with UCA - David Sharette
- G. [UCA Bank Account Authorized Signers Update](#) - Casey Crellin

V. CLOSED SESSION

- A. Requested Motion: [To adjourn to a closed session](#) in accordance with Utah State Code Title 52 Chapter 4 to discuss the character, professional competence, or physical or mental health of an individual.

VI. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [August Management Report](#)

VII. UPCOMING BOARD MEMBER OPPORTUNITIES - 30 minutes

- A. [Sign Up to Read at Constitution Day](#)

VIII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
1. September 24, 2026

IX. ADJOURNMENT