

OCTOBER GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
October 26, 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 **October 26, 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.
- B. [Annual School Land Trust Board Training](#) - Lindsey Rees

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. [October 1, 2026 Meeting Minutes](#)
- B. [LEA License & Endorsement Approvals](#)

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

IV. BOARD BUSINESS - 30 minutes

- A. [Comprehensive Wellness Policy Triennial Review \(brief\)](#) - First Review
 - 1. No motion requested
- B. [Comprehensive Wellness Policies](#) - First Review
 - 1. No motion requested
- C. [Parent & Family Engagement Policy Amendments \(brief\)](#)
 - 1. [A-2.3.2 LEA Parent and Family Engagement Policy](#)
 - 2. [A-2.3.3 School Parent and Family Engagement Policy](#)
 - a) Requested Motion: Approve the amendments to the Family Engagement Policies, A-2.3.2 and A-2.3.3.
- D. [School and Parent Compact Policy Amendments \(brief\)](#)
 - 1. [A-2.1.1 School Compact](#)
 - 2. [A-2.3.1 Parent Compact](#)
 - a) Requested Motion: Approve the amendments to A-2.1.1 School Compact and A-2.3.1 Parent Compact as presented.
- E. [FY27 School Land Trust Plan for APA-Eagle Mountain in Cedar Fort - Brief](#)
 - 1. Requested Motion: To approve the FY27 School Land Trust Plan for APA-Eagle Mountain as presented.
- F. [Health and Human Sexuality Curriculum](#) - First Review
 - 1. Requested Motion: No motion required.
- G. Board Composition - Discussion and possible action: increasing the number of board members. Potential motion: To add former board chairmen Rick Peterson and Brad Findlay to the UCA board, and direct Management to schedule interviews with additional applicants to bring the Board to 7 members.

V. MANAGEMENT COMPANY REPORT - 30 minutes

A. [October Management Report](#)

1. Notable Reports:

- a) [2026 School Improvement Designations Brief](#)
- b) [FY27 Title I LEA Plan](#)
- c) [FY27 Title III Self-Assessment & Application](#)

VI. UPCOMING BOARD MEMBER OPPORTUNITIES - 30 minutes

- A. [Upcoming Events Sign Up Document](#) - Veterans Day Assemblies
- B. November 9, 2026 - CSP Grant: UAPCS Training for Final Interviews 5:30.p.m. - 6:30 p.m.
- C. December 1, 2026 - CSP Grant: APA Training for Final Interviews 5:30 p.m. - 6:30 p.m.
- D. Wednesday, December 2, 2026 from 10:45 a.m. to 12:15 p.m - Eagle Mountain CSP Grant Capacity Interview
- E. Thursday, December 3, 2026 from 10:45 a.m. to 12:15 p.m. - WV2.3 CSP Grant Capacity Interview

VII. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

A. Next Meeting

- 1. November XX, 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 character, professional competence, or physical or mental health of an individual.

IX. ADJOURNMENT