

MARCH GOVERNING BOARD MEETING AGENDA

Utah Charter Academies

March 23rd, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, March 23rd, 2023 at 7:00 P.M.** at American Preparatory Academy located at 12894 S Pony Express Ln., Unit 600, Draper, UT, 84020, or electronically at <https://meet.google.com/jma-kwro-ono>.

I. CALL TO ORDER – 5 minutes

- A. Welcome

II. PRESENTATIONS AND COMMENTS – 10 minutes

- A. [Public Comment](#): The public is invited to make comment. 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 - Ethics Acknowledgement & [Fraud Risk Assessment Overview](#)

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.

Recommended motion: To approve the March 2023 Consent Agenda

- A. [Minutes from January 26th, 2023](#)
- B. [LEA Specific License Requests](#) (Jen Walstad)
- C. [Disciplinary Council Membership](#) (Daniel Baker)

IV. BOARD BUSINESS - 30 minutes

- A. [Student Transportation Policy](#) (Kate York)
 - 1. Motion: To approve K-2.1 Student Transportation Policy as presented.
- B. [FY23 School Land Trust Reports](#) - (Rebecca Dailey)
 - 1. Motion: To approve the FY23 School Land Trust Reports as presented.
- C. [FY24 School Land Trust Plans](#) - (Rebecca Dailey)
 - 1. Motion: To approve the FY24 Land Trust Plans as presented.
- D. [Truancy, Tardies, and Saturday Attendance School Policies](#) (Kate York)
 - 1. Motion: To approve the amendments to the Tardy and Saturday Attendance School Policies as presented.
- E. [Health and Human Sexuality Assurances](#) (Lisa Brunson)
 - 1. Motion: To approve the FY23 Utah Law and Policy Assurances Curriculum and Report as presented.
- F. [School Climate Survey Waiver Request](#) (Carolyn Sharette)
 - 1. Motion: To approve the waiver request to the School Climate survey and ask Dave Mortensen to submit to USBE.
- G. [Approval of Capital Projects](#) (Casey Crellin)
 - 1. Printer acquisition
 - a) Motion: No motion required.
 - 2. Area B - WV3 - RFP results and Identification of Contractor

- a) Motion: To approve the selection of the contractor:
- H. Waiver Request to USBE regarding School Climate Survey
 - 1. Motion: To approve staff to send the waiver request letter to SCSB and then to the USBE according to the direction of counsel.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#) (Carolyn Sharette)
- B. Board composition (David Sharette)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. April 23rd, 2023

VII. ADJOURN TO EXECUTIVE SESSION in accordance with Utah State Code Title 52 Chapter 4 to discuss pending litigation and procurement evaluation

VIII. ADJOURN TO PUBLIC SESSION

- A. Juul lawsuit
 - 1. Requested motion: To approve the Juul settlement as presented
- B. UCA/APS contract revision
 - 1. Requested motion: To approve the UCA/APS contract revision as presented

IX. ADJOURNMENT