

MAY GOVERNING BOARD MEETING AGENDA
Utah Charter Academies
May 25, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Utah Charter Academies will be held on **Thursday, May 25, 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-on>.

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 - Governance Policies

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 May 4, 2023 Consent Agenda

- A. [Minutes from May 4, 2023](#)
- B. [Governance Policies](#)

IV. BOARD BUSINESS - 30 minutes

- A. [Fraud Risk Assessment - Brief](#) (Lisa Brunson)
 - 1. Requested motion: To approve the submission of the completed [FY23 Fraud Risk Assessment](#) as presented.
- B. [Wellness Policies](#) (Kate York)
 - 1. Requested motion: To approve the Wellness Policies as presented.
- C. Board composition (Ted Heap)
- D. Graduation Attendance
 - 1. West Valley 3 is June 3rd at 10:00 am (Ted Heap)
 - 2. Draper 3 is June 3rd at 2:00 pm (Thomas Young)
- E. FY24 Budget - Final Budget
 - 1. public posting by June 1, adopted by board by June 30, 2024.
- F. FY24 Capital Projects Budget
 - 1. Final review - no motion needed.

V. MANAGEMENT COMPANY REPORT - 30 minutes

- A. [Management Accountability Report](#) (Carolyn Sharett)

VI. AGENDA ITEMS FOR FUTURE MEETINGS - 5 minutes

- A. Next Meeting
 - 1. June 22, 2023
 - 2. Annual Compliance Assurances

VII. ADJOURNMENT