



**UMA Board Meeting**  
**Friday December 18th**  
**Phone Call - 1700**  
**5120 s 1050 w Riverdale UT**

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**1700: An Update on Some Data:**

- Withdraw decrease, much lower than last year.
  - As of right now only 15 withdrawals.
  - Looking at approximately 5%, under 10% is a high performing charter.
  - Looking at more course offerings next year.
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**1716: Call to Order Chuck Williams, Curt Oda Motions**

- Attendance: We have a Quorum – Chuck, Matt, Curt

**1719: Motion to approve the lease**

- Motion: Curt Oda. Chuck Seconds.
- All in favor of the lease for the Christian Heritage Building

**1725: Replication**

- Looking to replicate in Alabama, they have no Charter Schools yet. They would like UMA to start the movement.
- Will need fundraising, and Alabama to support with funding.

**1730: Camp Williams**

- Looking to have amendment for Camp Williams in January. Will present at February's board meeting.

Board Dinner on Monday Dec. 21<sup>st</sup> at Rodizio Grill at Trolley Square 1800.

Fundraising: Curt, working on ATK partnerships, Boeing. Curt is waiting to hear back.

Matt will send monthly financials from Tracy to Mike.

Next board meeting February at the Capitol. Exact Date TBD.

Adjourn: Curt moves to Adjourn, Chuck seconds. All in favor.

**Motions:** Motion to approve the lease, all in favor.

**Actions:** Christian Heritage Academy's lease is approved.