



Board Meeting  
June 17, 2025 | 6:30 – 8:00 am

★ Board Action Required

Topic	Time	Presenter
<b>I. Call Meeting to Order</b>	6:30	Dr. Bart Bruns, Chair
<b>II. Subcommittee Reports</b> <ul style="list-style-type: none"> <li>- CAC</li> <li>- Executive</li> <li>- Compliance</li> <li>- Delivery System Advisory</li> <li>- Quality Improvement</li> <li>- Nominating &amp; Governance</li> </ul>	6:30-6:35 6:35-6:40 6:40-6:45 6:45-6:50 6:50-6:55 6:55-7:00	Jerry O’Sullivan Chuck Chappell Dr. Bart Bruns Dr. Doug Carr Dr. Doug Carr Brent Eichman
<b>III. Days Creek Charter School: Pre-K Funding</b>	7:00-7:15	TBD
<b>IV. CEO Report</b>	7:15-7:35	Brent Eichman
<b>V. Finance Report</b> <ul style="list-style-type: none"> <li>- April 2025 Finance Report</li> <li>- 2024 UHA Audited Financials</li> </ul>	7:35-7:45 7:45-7:55	Keith Lowther Tony Andrade, Moss Adams
<b>Meeting Open to the Public</b>		
<b>VI. Public Registraton</b>	7:55	
<b>VII. Public Comment</b>	7:55	
<b>X. Public Vote</b> <ul style="list-style-type: none"> <li>★ Consent Agenda <ul style="list-style-type: none"> <li>- March 2025 UHA Board Minutes</li> <li>- Quality Program Description, Workplan and Evaluation</li> </ul> </li> <li>★ Finance Report</li> <li>★ 2024 UHA Audited Financials</li> </ul>	7:57	Dr. Bart Bruns, Chair
<b>XI. Good of the Order</b>	7:59	
<b>XII. Closing</b>	8:00	Dr. Bart Bruns, Chair