

# State Charter School Board Meeting

*Our vision is to advance excellence in public education in Utah.*

## Weber State University Davis Campus

2750 University Park Blvd.

Layton, UT 84041

Building D3, Room 201

May 10, 2018

---

### AGENDA

9:00 a.m. – 3:30 p.m.

- 9:00 a.m.      Welcome  
                    Pledge of Allegiance  
                    Public Comment  
                    Board Chair Report  
                    Consent Calendar
- 9:10 a.m.      Threat Assessment Model Resources
- 9:25 a.m.      Meeting Schedule for SY 2019
- 9:30 a.m.      SCSB Self-Evaluation
- 11:45 a.m.     **WORKING LUNCH/EXECUTIVE SESSION**  
                    Executive Director Evaluation
- 1:30 p.m.      SCSB Self-Evaluation cont.  
                    Strategic Plan, Policies, and Procedures as Needed  
                            Mission and Vision  
                            Bylaws  
                            Goals  
                            SCSB Committees  
                            Policy Review Schedule  
                            Future Policies  
                    Memorandum of Agreement with Utah State Board of Education

Our mission is to provide for positive student outcomes by authorizing, overseeing, and elevating successful public charter schools through a rigorous approval process, effective oversight, and meaningful collaboration.

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call James Madsen at 801-538-7720, giving at least three working days' notice.*