

State Charter School Board Meeting

Utah State Office of Education
250 East 500 South

May 13, 2010

AGENDA

8:00 a.m. – 9:50 a.m.

Board Committee Meetings

1. Legislative & Rule Review Committee
Conference Room #241
DISCUSSION: R277-470 *Charter Schools*
R277-472 *Charter School student enrollment and transfers (new)*
2. Accountability Committee
Conference Room #248
DISCUSSION: Status of NAAS process and implementation
3. School Assistance Committee (meets until 9:00 a.m.)
Conference Room #221
DISCUSSION: “Elevate”, a comprehensive program to determine weaknesses & gaps in operation
Development of Expert Assistance Roster, Assignment of Tasks
4. State Charter School Board work group (meets at 9:00 a.m.)
Conference Room #221
DISCUSSION: Possible revision of bylaws

9:50 a.m. – 10:00 a.m.

Break

10:00 a.m. – 12:00 noon

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair’s Report

Information Items

Facilities update for schools opening in fall 2010

Conflict of interest form

Action Items

Board Standing Committee Reports

Revolving Loan Committee Recommendations

Amendment Request – C.S. Lewis Academy – changes to employment and employee evaluation sections of charter.

Amendment Request – Freedom Academy – expansion to add grades 9 – 12 and 400 students by 2015-2016.

Executive Session

Closed meeting for the purposes of (1) discussing pending litigation and (2) character and professional competence discussions regarding charter schools

Adjourn

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