

State Charter School Board Meeting

Advancing choice, innovation, and student success through rigorous authorizing and supportive oversight.

Electronic Meeting

<https://www.youtube.com/watch?v=mK8mfAyp0Kk>

May 14, 2020

AGENDA

11:00 a.m. – 1:00 p.m.

- 11:00 a.m. Welcome
Public Comment (must contact James.Madsen@schools.utah.gov prior to 5p.m on May 13, 2020)
Board Chair Report
Consent Calendar
- 11:10 a.m. SY2020-2021 Meeting Schedule
- 11:20 a.m. Distance Education Flexibility SY2021 and Beyond
- 11:40 a.m. Open and Public Meeting Training
- 12:00 noon Consideration of USBE Requests from May 7, 2020 Meeting
AISU Balance
Approval Process
- 12:15 p.m. Oversight Report
- 12:30 p.m. Review Board Policies
[Procedures](#)
[Review of Facilities Contracts or Financing Agreements for Charter Schools](#)
- 12:45 p.m. Board Leadership Elections
- 1:00 p.m. Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law

Our vision is that every student has access to an excellent education that meets their unique learning needs.

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.