

State Charter School Board Meeting

Utah State Office of Education
250 East 500 South

May 12, 2011

AGENDA 8:00 a.m. – 3:00 p.m.

Welcome

Information & Action Items

- 8:00 a.m. Public Comment
- 8:10 a.m. State Board of Education meeting review
- 8:20 a.m. Approval of Minutes
- 8:25 a.m. Charter School Subgrant Fund Recommendation
- 8:30 a.m. Amendment Request – North Peak Academy
 Change name of school to Promontory School of Expeditionary Learning
- 8:45 a.m. School Postponement – Baer Canyon High School
- 9:00 a.m. NACSA Authorizer Evaluation Report and Discussion
- 10:30 a.m. CREDO Survey Results and Discussion
- 11:55 a.m. Board leadership election process

Executive Session

Charter School Subaccount Fund Committee member recommendations

Action Items

- 12:30 p.m. Amendment Request – Renaissance Academy
 Changes to multiple sections of the schools charter, including mission, purposes, instruction,
 governing board, and parent appeal process
- 12:45 p.m. Amendment Request – Karl G. Maeser Preparatory Academy
 Governing board election process
- 1:00 p.m. Amendment Request – Merit College Preparatory Academy
 Add grades 7 – 8
- 1:15 p.m. Amendment Request – Noah Webster Academy
 Modification to governing board structure, purpose(s) of school, instructional program, and

school goals

1:30 p.m. State Charter School Board Bylaws

1:45 p.m. R277-470, *Charter Schools*

2:30 p.m. Charter Agreement

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.