

State Charter School Board Meeting

Utah State Office of Education

250 East 500 South

June 1, 2011

AGENDA

9:00 a.m. – 1:00 p.m.

9:00 a.m. Welcome

9:05 a.m. Public Comment

Information Items

9:20 a.m. Board Chair's Report

9:30 a.m. Charter Agreement and Work Group updates

Action Items

10:10 a.m. Approval of Minutes

10:15 a.m. Amendment Request – Merit College Preparatory Academy
Add grades 7 – 8

10:35 a.m. School LAND Trust Plans

10:55 a.m. R277-470, *Charter Schools* and R277-yet to be numbered, *Charter School Oversight and Monitoring*

11:45 a.m. Board Meeting Schedule 2011-2012

11:50 a.m. Board Leadership Elections

Executive Session

Charter School Subaccount Fund Committee member recommendations

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.