

State Charter School Board Meeting

Utah State Office of Education

South Board Room

October 21, 2004

10:00 am

AGENDA

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| 10:00 | Welcome
Tab 1
Approval of Minutes September 16 Meeting |
| 10:15 | October 20, 2004, Education Interim Committee report |
| 10:30 | Budget Update of Public Charter School Program and State Facilities
Enhancement Grant
Problems encountered identifying school CAO's
Tab 2 |
| 11:00 | Review of Application Review Process
Tab 3 |
| 11:45 | Conversion Documents for Ranches and DaVinci
Tab 4 |
| 12:00 | Readers summaries and comments |
| 12:15 | Discussion of Director position |
| 12:30 | Other business |

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.

