

State Charter School Board Meeting & Strategic Planning Session

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

Weilenmann School of Discovery

4199 Kilby Rd, Park City UT

April 11, 2019

AGENDA

10:00 a.m. – 3:30 p.m.

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| 10:00 a.m. | Welcome
Pledge of Allegiance
Public Comment
Board Chair Report
Consent Calendar |
| 10:10 a.m. | School Spotlight – DIBELS Performance
<i>Bear River Charter School</i> |
| 10:40 a.m. | Review Adopted Policies
<i>As necessary, make changes and post for public comment</i> |
| 11:10 a.m. | Legislative Report |
| 11:20 a.m. | Oversight Report |
| 11:50 a.m. | Working Lunch: Strategic Planning and Discussion
<i>Discuss Oversight Report and Authorizing Report</i>
<i>Approaches to Authorizing and Oversight</i>
<i>Mission/Vision</i>
<i>Values</i>
<i>Goals</i>
<i>Strategic Plan</i> |
| 2:15 p.m. | BREAK |
| 2:30 p.m. | (Time Approximate) Closed session for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals (UCA 52-4-205) |
| 3:00 p.m. | Wrap-Up |

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.