

State Charter School Board Meeting

Utah State Office of Education
250 East 500 South

November 10, 2011

AGENDA

9:00 a.m. – 1:00 p.m.

- 9:00 a.m. Welcome
- Public Comment
- Board Chair's Report
- Approval of Minutes
- 9:15 a.m. Report of November State Board of Education meeting
- 9:30 a.m. Merit College Preparatory Academy
 Update regarding school's academic performance and teacher licensure status
- 9:45 a.m. Aristotle Academy update
- 10:00 a.m. Pacific Heritage Academy update
- 10:15 a.m. Promontory School of Expeditionary Learning update
- 10:30 a.m. HighMark Charter School update
- 10:45 a.m. Entheos Academy – Magna update
- 11:00 a.m. Amendment Request – American Preparatory Academy Satellite #3
 Postpone opening until fall 2013
- 11:15 a.m. Amendment Request – Tuacahn High School
 Increase enrollment by 100 students (ultimate enrollment of 450)
 +30 in 2012-2013
 +30 in 2013-2014
 +40 in 2014-2015
- 11:30 a.m. PSD Gateway
- 12:00 noon Charter Agreement update
- 12:30 p.m. Executive Session for the purpose of discussing litigation

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.