

Utah State Charter School Board Meeting
Minutes
January 12, 2012
North & South Board Rooms
Utah State Office of Education

APPROVED

Members present: Tom Morgan, *Tim Beagley, *Laura Belnap, *Dean Brockbank, *John Pingree, *Scott Smith

*via phone conference

Members excused: Yolanda Francisco-Nez

Staff present: Marlies Burns, Jo Schmitt

Others present:

Call to Order

Chair Tom Morgan called the meeting to order at 9:00 a.m.

Amendment request – Salt Lake Arts Academy

Board Chair Tom Morgan reminded the SCSB that Salt Lake Arts Academy had come before the board last month to request an additional 100 students beginning in the 2013-2014 school year. Because the request was not on the agenda as an action item, any action had to be postponed until this month's meeting. Chair Morgan stated that the SCSB discussion last month was favorable to their request.

Motion was made by Member John Pingree and seconded by Member Scott Smith to approve for recommendation to the USBE the requested amendment. The motion carried; Member Yolanda Francisco-Nez absent.

Articulation agreement – Provo Freedom Academy & Noah Webster Academy

Director Marlies Burns informed the SCSB of the request from Provo Freedom Academy and Noah Webster Academy to enter into an articulation agreement between the two schools for the 2012-2013 school year.

Chair Tom Morgan recommended that in the future, any articulation agreement that is desired, those requests include documentation from both schools that contain plans for articulation, the implementation of those plans, documentation of reviews that would be conducted, and parent comments related to the agreement.

Motion was made by Vice Chair Tim Beagley and seconded by Member Scott Smith to approve for recommendation to the USBE the articulation agreement for the period of one year, with the stipulation that both schools report to the SCSB the success of the program at the end of that one year. The motion carried; Member Yolanda Francisco-Nez absent.

Consent calendar

Motion was made by Member Scott Smith and seconded by Member John Pingree that the consent calendar be approved as written. The motion carried; Member Yolanda Francisco-Nez absent.

1. Minutes of Previous Meeting

Minutes of the December 8, 2011 meeting were approved.

2. Amendment Request-Tuacahn High School

In its November 10, 2011 meeting, the Board approved an amendment request for Tuacahn High School to add 100 students over three years following the growth model below:

2012-2013	+30 students
2013-2014	+30 students
2014-2015	+40 students

3. Amendment Request-Freedom Academy

Because Provo Freedom Academy is the receiving school in the articulation agreement between Noah Webster Academy and Provo Freedom Academy, it requires that its charter be amended to give student preference.

Director Marlies Burns informed the SCSB that she has met with four of the seven new school applicant governing board members to offer additional technical assistance with setting high quality performance goals.

Adjourn

Motion was made to adjourn at 9:35 a.m. by Member John Pingree.