

State Charter School Board Meeting

Law & Justice Center
645 South 200 East

August 13, 2009

AGENDA

8:30 a.m. – 9:00 a.m.

Report from Independent Committee regarding Monticello Academy

9:00 a.m. – 9:45 a.m.

Closed meeting

Closed meeting for the purposes of discussing (1) pending litigation between Kim Coleman v. Utah State Office of Education and Utah State Charter School Board, (2) reasonably imminent litigation between the State Charter School Board and Monticello Academy and any other reasonably imminent litigation, and (3) character and professional competence of Kim Coleman and Board of Trustee members of Monticello Academy and any other character and professional competence discussions regarding charter schools.

9:45 p.m. – 10:00 a.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

Superintendent's comments, Dr. Larry Shumway

Bonding presentation

Legislative discussion

Action Items

Board Standing Committee Reports

Weilenmann School of Discovery – land purchase plan

Amendment Request: NUAMES – changes to charter agreement

Amendment Request: Utah Virtual Academy – increase enrollment in 2009-2010

Amendment Request: Excelsior Academy – changes to charter agreement

Amendment Request: Navigator Pointe – changes to charter agreement

Amendment Requests for 2011-2012 (waiver request from several for 2010-2011)

- DaVinci Academy of Science and the Arts
Increase enrollment by 300 for 800 students total for 2010-2011 school year
- George Washington Academy
Add grade 9, increase enrollment by 450 for 1025 students total for 2010-2011 school year
- Hawthorn Academy
Increase enrollment by 60 for 810 students total for 2010-2011 school year

12:00 p.m. Lunch for State Charter School Board and administrative staff

1:00 p.m. Amendment Requests for 2010 – 2011 (continued)

- Lincoln Academy
Increase enrollment by 50 for 640 students total for 2010-2011 school year
- North Davis Preparatory Academy
Increase enrollment by 108 for 1108 students total for 2010-2011 school year
- Open High School of Utah
Accelerate grades served to 9 – 12 beginning in 2009-2010
Increase enrollment by 1000 for 1500 students by the 2013-2014 school year
600 students in 2011-2012
1000 students in 2012-2013
1500 students in 2013-2014
- Oquirrh Mountain Charter School
Increase enrollment by 60 for 756 students for 2010-2011 school year (780 students total)
- Quest Academy
Increase enrollment by 298 for 1048 students total for 2011-2012 school year
- Renaissance Academy
Increase enrollment by 105 for 780 students total for 2010-2011 school year
- Salt Lake Center for Science Education
Add grades 10-12, increase enrollment by 180 for 420 students total for 2010-2011 school year
- Walden School of Liberal Arts
Increase enrollment by 380 for 680 students total for 2010-2011 school year

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.