

State Charter School Board Meeting

Utah State Office of Education
North and South Board Rooms
February 17, 2005
10:00 am

AGENDA

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| 10:00 | Welcome
Approval of Minutes – January 20, 2005 Meeting – Tab 1 |
| 10:15 | Executive Session |
| 10:30 | Legislation Report |
| 11:00 | Conversion Document (Suggestions and/or Approval) – Tab 2 |
| 11:15 | Charter School Agreement (Suggestions and/or Approval) – Tab 3 |
| 11:30 | Reporting Process (Suggestions and/or Approval) – Tab 4
Monthly Finance Report
Local Board Minutes |
| 11:45 | Discuss Board Retreat |
| 12:00 | Presentation of Charter School Comparison Study – Tab 5
<i>Christopher Was</i> |
| 1:00 | Determination of Approval of Start-up Funds |
| 1:15 | Approval to Hire Temporary Grant Writer for PCSP Grant. |

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.