

# State Charter School Board Meeting

Utah State Board of Education Offices

Board Rooms

250 East 500 South, Salt Lake City, UT

August 9, 2019

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## AGENDA

9:00 a.m. – 3:30 p.m.

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| 9:00 a.m.  | Welcome<br>Pledge of Allegiance<br>Public Comment<br>Board Chair Report<br>Consent Calendar                      |
| 9:20 a.m.  | Introduction to Proposals and Process  |
| 9:30 a.m.  | The Camino Nuevo Technical Institute   |
| 9:50 a.m.  | Anchor Academy Middle School   |
| 10:10 a.m. | Excelsius Academy  |
| 10:30 a.m. | BREAK  |
| 10:40 a.m. | Imagineer Academy  |
| 11:00 a.m. | Destinations Career Academy of Utah  |
| 11:20 a.m. | LUNCH  |
| 12:30 p.m. | Discussion and Vote on Proposals Invited to Submit Full Applications   |
| 1:00 p.m.  | Introduction to Expansions   |
| 1:10 p.m.  | Canyon Grove Expansion Request   |
| 1:40 p.m.  | Vista Academy Expansion Request  |
| 2:10 p.m.  | BREAK  |
| 2:20 p.m.  | Discussion and Vote on Expansion Requests  |
| 2:45 p.m.  | Closed Session may be held in accordance with the Utah Open and Public Meetings Act for purposes outlined in law |

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.*