

State Charter School Board Meeting

Our vision is to advance excellence in public education in Utah.

Utah State Board of Education Offices
The Leonardo, East Classroom
209 East 500 South, Salt Lake City, UT

June 8, 2017

AGENDA

10:00 a.m. – 3:30 p.m.

10:00 a.m. Welcome
 Pledge of Allegiance
 Board Chair Report
 Consent Calendar
 Public Comment

10:10 p.m. Pioneer High School for the Performing Arts
 School Report and Possible Action

10:50 p.m. Franklin Discovery Academy
 End of probation; possible action

11:30 p.m. Kairos Academy
 End of probation; possible action

12:10 p.m. LUNCH

12:40 noon Closing the Achievement Gap Report

12:50 p.m. School Spotlight – Closing the Achievement Gap
 Good Foundations Academy
 Channing Hall
 Itineris Early College High School

1:50 p.m. Budget
 Discussion and approval of Spend Plan for FY18 funds

2:05 p.m. SCSB Procedures and Policies
 Procedures of the SCSB
 Bylaws
 Facilities Policy

2:20 p.m. BREAK

2:30 p.m. Strategic Plan Review
 Discuss and make changes as needed to mission, vision, values; discuss Executive Director review

Our mission is to provide for positive student outcomes by authorizing, overseeing, and elevating successful public charter schools through a rigorous approval process, effective oversight, and meaningful collaboration.

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.

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Agenda Continued

2:50 p.m. Charter Agreement Amendment Procedures Discussion

3:00 p.m. Finance Authority Report and Discussion
David Damschen, State Treasurer

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