# State Charter School Board Meeting

## Utah State Office of Education Board Rooms 250 East 500 South

# January 13 & 14, 2016

#### **AGENDA**

January 13, 2016 9:00 a.m. – 2:00 p.m.

9:00 a.m. Welcome & Pledge of Allegiance

New charter school presentation process

9:10 a.m. Leadership Academy of Utah

9:40 a.m. Eagle Summit Academy

10:10 a.m. The Center for Creativity, Innovation and Discovery

BREAK

10:50 a.m. Bonneville Academy

11:20 a.m. Summit 7

11:50 a.m. Ignite Entrepreneurship Academy

LUNCH

1:00 p.m. Ivy Preparatory Academy

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.

### AGENDA January 14, 2016 9:00 a.m. – 2:00 p.m.

9:00 a.m. Welcome & Pledge of Allegiance

Public Comment Board Chair Report Consent Calendar

9:30 a.m. Approval of New Charter Schools opening in 2017-2018

10:35 a.m. School report – Pioneer High School for the Performing Arts

10:55 a.m. School report – C. S. Lewis Academy

**BREAK** 

11:30 a.m. School report – Aristotle Academy

11:50 a.m. School report – Kairos Academy

12:10 p.m. School report – American Preparatory Academy – Salem

LUNCH

1:00 p.m. Discussion of USBE Task Force Recommendations to change Utah Code pertaining

to charter school oversight

1:20 p.m. Evaluation of board and staff

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