

State Charter School Board Meeting

Utah State Office of Education
250 East 500 South
North and South Board Rooms

February 19, 2009

AGENDA

Time: 8:00 a.m.
Break: 9:45 a.m.
Executive Session 12:00 noon

8:00 a.m. – 9:45 a.m.*
Board Committee Meetings

1. Legislative Committee
Conference Room 65 (Basement East)

DISCUSSION: Proposed legislation in the 2009 General Session
UAPCS and SBE positions on legislation

2. Accountability Committee
Conference Room 248

DISCUSSION:

3. Communications Committee *(start time change - 8:30 a.m.)
North Board Room

DISSCUSSION: Charter Schools Education Statewide Campaign
Discussion on Mission Statement

9:45 p.m. – 10:00 a.m.
Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:

Legislative Committee

Accountability Committee

Communications Committee

Information Items:

- State Charter School Board funding
- Facilities update for schools scheduled to open fall 2009
- UEN Steering Committee representative

Action Items:

- Standardized scoring rubric for charter school amendments and new school applications
- Revolving loan issues
 - Changes to application
 - Amount available FY11
 - Repayment options
 - Allowable number of loans OR new applicant preference
 - Application fees
 - Distributing money on monthly basis versus up-front lump sum
- State Board of Education summary forms
- Waiver from R277-419: East Hollywood High School

Executive Session

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.