

State Charter School Board Meeting

Utah State Office of Education

250 East 500 South

North and South Board Rooms

October 18, 2007

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. Accountability Committee
Second Floor South, Conference Room 248

DISCUSSION: Elect Vice-Chair
Discuss assigned reading
Review updated copy of “Accountability Program Review”

2. Charter School Assistance Committee
Second Floor South, Conference Room 241

DISCUSSION: Goals of committee
Identify and prioritize necessary goods and services
Determine criteria for providers of goods and services
Upcoming agenda items

3. Grants Committee
Basement East, Conference Room 65

DISCUSSION: Utah State CSP Grant Application

9:45 – 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

Accountability Committee

Charter School Assistance Committee

Grants Committee

Information Items:

- Charter School Revolving Loan Subcommittee update
- State Charter School Financing Authority update
- Charter School (2008-2009) Facility update
- AYP and UPASS Update
- Satellite School Audit Process Proposal
- Proposed Charter School Legislation

Action Items:

- Recognition of District Authorized Charter Schools Options
- New or Expanding Charter School Notification to Prospective Students and Parents (R277-470(5))
- Liberty Academy

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.