

State Charter School Board Meeting

Utah State Board of Education Offices

Board Rooms

250 East 500 South, Salt Lake City, UT

November 14, 2019

AGENDA

9:00 a.m. – 2:00 p.m.

- 9:00 a.m. Welcome
 Pledge of Allegiance
 Public Comment
 Board Chair Report
 Consent Calendar
- 9:10 a.m. Closed Session in Accordance with The Utah Open and Public Meetings Act for
 Purposes Outlined in Law
- 9:30 a.m. Action from Closed Session – Possible Settlement of AISU Legal Matters
- 9:35 a.m. Closed Session in Accordance with The Utah Open and Public Meetings Act for
 Purposes Outlined in Law
- 11:30 a.m. LUNCH
- 12:40 p.m. Capstone Classical Academy – Update
- 12:45 p.m. St. George Academy – Action on Proposed Termination
 Enrollment and Financial Viability
- 1:15 p.m. Legislative Committee Update and Plans for Upcoming Session

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.