State Charter School Board Meeting

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

June 19, 2008

AGENDA

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

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

1. Accountability Committee
   Conference Room 248

   DISCUSSION: Distribution of charter schools into 2008-2009 and 2009-2010 years in the new Accountability Program.

   Possible USOE sponsored trainings regarding identifying goals, creating logic models, etc.

2. School Assistance Committee
   Conference Room 156

   DISSCUSSION:

3. Communication Committee
   South Board Room

   DISSCUSSION: Charter school public relations campaign: Advertisement, education, and promotion of charter schools as a choice in Utah public education.

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:
- Accountability Committee
- School Assistance Committee
- Communication Committee

Information Items:

- Monthly Charter School Directors' Training Summary
- Entheos Academy purchase agreement
- Monticello Academy request to consider expansion request
- Upcoming SCSB agendas

Action Items:

- School LAND Trust plans FY09
- Elect Chair and Vice Chair for 2008-2009

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.