



## State Charter School Board Meeting

*Advancing choice, innovation, and student success through rigorous authorizing and supportive oversight.*

Mountain Heights Academy  
Meeting Room

9067 S. 1300 W. Suite 204, West Jordan, UT

*Note: Masks are Required and Social Distancing Practices Observed*

July 28, 2020

### AGENDA

9:00 a.m. – 4:00 p.m.

- 9:00 a.m. Welcome  
Public Comment (must contact [James.Madsen@schools.utah.gov](mailto:James.Madsen@schools.utah.gov) prior to 5p.m on July 27, 2020)  
Board Chair Report  
Consent Calendar
- 9:10 a.m. Satellite Application and Process
- 9:40 a.m. Annual Certifications Report
- 9:50 a.m. Closed Session in Accordance with The Utah Open and Public Meetings Act to discuss pending or reasonably imminent litigation
- 10:30 a.m. Consideration of USBE Request Regarding AISU Balance
- 10:45 a.m. Possible Legislative Requests for Special Session
- 10:55 a.m. Board Self Evaluation and Strategic Planning
- 12:00 noon LUNCH
- 12:30 p.m. Board Self Evaluation and Strategic Planning Continued
- 2:30 p.m. BREAK
- 2:45 p.m. Closed Session in Accordance with The Utah Open and Public Meetings Act to discuss the character, professional competence, or physical or mental health of an individual
- 3:45 p.m. Wrap-up

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.*