

State Charter School Board Meeting

Utah State Office of Education

250 East 500, Board Rooms

July 9, 2015

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. Election of board leadership
- 9:15 a.m. American Preparatory Academy – Salem
 Voluntary charter school improvement process
- 9:30 a.m. Follow-up on USBE decisions regarding charter school enrollment FY16
 Marlies Burns, State Charter School Board staff
- 9:40 a.m. Amendment request – Weilenmann School of Discovery
 Increase enrollment by 21 students beginning in 2015-2016
- 9:50 a.m. Recommended changes to Board Rule
 R277-482, *Charter School Timelines and Approval Processes* (second reading)
 R277-480, *Charter School Revolving Account* (first reading)
 R277-472, *Charter School Student Enrollment and Transfers and School District
Capacity Information* (first reading)
- 10:30 a.m. BREAK
- 10:40 a.m. Recommended changes to Board Rule (cont.)
 R277-481, *Charter School Oversight, Monitoring and Appeals* (first reading)
- 11:10 a.m. Enrollment taskforce recommendations
- 11:25 a.m. Distance and online education task force recommendations
 Jennifer Lambert, State Charter School Board staff
- 11:45 a.m. Strategic plan update
 Bruce Davis, State Charter School Board member

LUNCH

1:00 p.m. FY16 proposed budget
 Robb Enger, State Charter School Board member

1:30 p.m. UCAP Dashboard options

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