State Charter School Board Meeting

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

February 15, 2007

10:00 a.m.

AGENDA

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Swearing in of Charter School Board Member – Joel Wright

Information Items:

- USOE Travel Guidelines
- USBE Decision Regarding Monticello Appeal
- Principal/Director Changes & CharterSTAR training
- Submission of Financial Statements and Board Minutes
- New Charter School Applications
- 2007-2008 Charter School Facilities Progress

Discussion Item:

- Rubric for SCSB Scoring New Applications
- Charter School Accountability Handbook Marlies Burns, Education Specialist

Action Items:

- UEN Steering Committee Nomination
- Amendment: Reagan Academy

Changes to Original Charter - Redefine Mission and Philosophy, Governance Structure, Addressing Grievances, Employment of Relatives

• Appeal: Esperanza Charter School Roy G. Nichols II

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.