State Charter School Board Meeting

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

June 21, 2007

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. - 9:45 a.m.

Board Committee Meetings

1. Communication Committee

North Board Room

DISCUSSION: Standard charter school student application

UHSAA framework Satellite school application Upcoming agenda items

2. Annual Conference Committee

Second Floor North, Conference Room 241

DISCUSSION: Role of committee

Review of June 11 First Annual Charter School Conference Discussion regarding Second Annual conference in 2008

Upcoming agenda items

3. Accountability Committee

Second Floor South, Conference Room 248

DISCUSSION: Role of committee

R277-481

Charter School Accountability Handbook

Upcoming agenda items

9:45 - 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

Update on Schools Opening Fall 2007

Board Standing Committee Reports

Communication Committee Annual Conference Committee Accountability Committee

Information Items:

- Approval of seven State Chartered schools to open in 2008-2009
- · Virtual Charter School timeline
- R277-470, Charter Schools, rule changes
- Charter School Building Subaccount update

Action Items:

- Recommendations for expansion and grade configuration changes
 - Beehive Science & Technology Academy

Add grades K – 6, 350 students (ultimate enrollment-800 students)

Add grades 5 - 6, 100 students for 2008-2009

Add grades 3-4, 100 students for 2009-2010 Add grades K-2, 150 students for 2010-2011

CS Lewis Academy

Add 50 students (ultimate enrollment-400 students)

o Entheos Academy

Add 40 students (ultimate enrollment-540 students)

Legacy Preparatory Academy

Add 20 students (ultimate enrollment-520 students)

Monticello Academy

Add grades 10 – 12, 525 students (ultimate enrollment-1,275 students)

Add 75 additional students to grade 9

Add 150 students each to grades 10 - 12

Mountainville Academy

Add 37 students (ultimate enrollment-712 students)

Odyssey Charter School

Add grade 9, 50 students (ultimate enrollment-500 students)

o Paradigm High School

Add grades 7 – 8, no student increase (ultimate enrollment-500 students)

- Timeline for 2009-2010 applications and amendment requests
- Amendment Request: Liberty Academy requests amendment for governance structure change
- State Charter School Board Bylaws
- Election of 2007-2008 Chair and Vice-chair

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.