State Charter School Board Meeting

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

July 19, 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 update

2009 Legislative Agenda and funding requests

Satellite school amendment Upcoming agenda items

2. Rule Review Committee

Second Floor North, Conference Room 241

DISCUSSION: R277-481 Charter School Accountability and Assistance

R277-713 Concurrent Enrollment

Upcoming agenda items

3. Annual Report Committee

Second Floor South, Conference Room 248

DISCUSSION: Role of committee

R277-481(3) Annual Progress Reports from Charter Schools

Timeline and assignments Upcoming agenda items

4. Grants Committee

Basement West, Conference Room 38

DISCUSSION:

Role of the Committee Upcoming Grant Application Publicizing Grant Funding Sources

Training on Grant Writing A Calendar Related to Grants

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
Rule Review Committee
Annual Report Committee
Grants Committee

Information Items:

Action Items:

- Utah Virtual Academy presentation and approval
- Satellite School Amendment Request
- State Charter School Board Bylaws
- Amendment Requests:
 - o Paradigm High-Addition of grades 7 & 8
 - o CS Lewis Academy-Curriculum delivery change
 - o Lincoln Academy-Charter alignment with parent elected to governing board

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.