

State Charter School Board Meeting

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

August 21, 2008

AGENDA

Time: 8:00 a.m.
Break: 9:45 a.m.
Lunch: 12:20 p.m.
Executive Session

8:00 a.m. – 9:45 a.m.

Board Committee Meetings

1. Communication Committee
North and South Board Rooms

DISCUSSION: Charter School public relations campaign: Advertisement, education, and promotion of charter schools as a choice in Utah public education.

2. Accountability Committee
Conference Room 248

DISCUSSION: High stakes review of schools participating in NAAS Accreditation process
Incentives for schools to perform well in Charter School Accountability Program
Review

3. School Assistance Committee
Conference Room 156

DISCUSSION: Elect Vice Chair
Review current status of projects
Plan future projects and goals

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Swearing in of new State Charter School Board members by Dr. Christine Kearl

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:

Communications Committee
Accountability Committee
School Assistance Committee

Action Items:

- State Charter School Board committee assignments
Assistance Committee, Legislative Committee, Annual Report Committee
- Changes to Assurances
Add assurance mandating all governing board members attend human resource training annually
- Emerson Alcott Academy - Request
Request for postponement of opening date until August 2009
- Monticello Academy - Amendment
Proposed Changes to Charter Policy and Procedures
- Providence Hall – Amendment
Proposed Changes to Charter Agreement
- Snow College Award

Information Items:

Presentations by New Charter School applicants for 2010-2011 School Year

- 11:00 a.m. – Weilenmann School of Discovery
Located in Park City School District – Grades K-8, total enrollment 650 students
- 11:40 a.m. – Cache Valley Learning Center
Located in Logan School District – Grades K-8, total enrollment 180 students

12:20 p.m. – LUNCH FOR BOARD MEMBERS AND CHARTER SCHOOL STAFF

- 1:00 p.m. – Lyceum Academy
Located in Alpine or Jordan School District – Grades 9-12, total enrollment 400 students
- 1:40 p.m. – Utah Military & Service Preparatory Academy
Located in Alpine School District – Grades 7-12, total enrollment 600 students
- 2:20 p.m. – Quail Run Primary School
Located in Alpine School District – Grades K-8, total enrollment 648 students
- 3:00 p.m. – Maria Montessori Academy
Located in Weber School District – Grades K-8, total enrollment 450 students

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.