State Charter School Board Meeting

Utah Law & Justice Center 645 South 200 East

June 11, 2009

AGENDA

Time: 8:00 a.m.

9:45 a.m. – Break 11:30 a.m. – Break

12:30 p.m. – Executive Session 1:30 p.m. – Planning Session

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Rule Review Committee

DISCUSSION: R277-470 Charter Schools

R277-494 Charter School and Online Student Participation in

Extracurricular or Co-curricular School Activities

2. Accountability Committee

DISSUCSSION: Accreditation protocols

Accountability transition

3. Communications Committee

DISCUSSION: Committee membership

Discussion on continuance of committee

Open forum

9:45 p.m. – 10:00 a.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

- Application update 2011 2012
- Report on waivers requested of the SBE
- Demonstration on how virtual schools work *Utah Virtual Academy*

Action Items

- Board Standing Committee Reports:
 - o Rule Review Committee
 - o Accountability Committee
 - Communications Committee
- Board leadership elections
- Facility decision for schools scheduled to open fall 2009

11:30 a.m. – 12:30 p.m.

Break to attend Superintendent Harrington's retirement reception

Executive Session

Strategic Planning 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.