

# State Charter School Board Meeting

Utah State Office of Education  
250 East 500 South

February 11, 2010

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## AGENDA

8:00 a.m. – 8:50 a.m.

Board Committee Meetings

1. Rule Review Committee

Conference Room #241

DISCUSSION: R277-470 *Charter Schools*

2. Legislative Committee

Conference Room #241

DISCUSSION: 53A-1a-506.5 *Charter School Students – Applications - Deadlines*  
53A-21-401(6) *Capital Outlay Loan Program -- School Building Revolving Account – Access to the account*

3. Accountability Committee

Conference Room #248

DISCUSSION: Status of NAAS process and implementation

8:50 a.m. – 9:00 a.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

### ***Information Items***

Facility update for schools opening in fall 2010

Feedback from schools regarding charter performance management proposal

***Action Items***

Board Standing Committee Reports

State Charter School Board bylaws

Workgroup for changes to applications and amendments

***Executive Session***

Closed meeting for the purposes of (1) discussing pending litigation and (2) character and professional competence discussions regarding charter schools

Adjourn