State Charter School Board Meeting

Utah State Office of Education

250 East 500 South

November 10, 2010

AGENDA 9:00 a.m. – 1:00 p.m.

Welcome

Information Item

9:00 a.m. Presentation of virtual school models

Linda Harless, Utah Connections Academy

Jeff Herr, Utah Virtual Academy Robert Ralphs, Alianza Academy DeLaina Tonks, Open High School

Action Items

9:20 a.m. Approval of Minutes

Public Comments

Charter School Board Chair's Report

9:30 a.m. Amendment Request – Utah Virtual Academy

Add 750 students in the 2011-2012 school year

9:45 a.m. New Applicant – Pacific Heritage Academy

Salt Lake City School District, K – 8, 450 students, Opening 2012-2013

10:45 a.m. New Applicant – North Peak Academy

Box Elder School District, K – 9, 500 students, Opening 2012-2013

12:00 noon Amendment Request – Hawthorn Academy

Information Item

12:15 p.m. Update regarding Performance Management financial metrics and RFP

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.