## State Charter School Board Meeting

## Utah State Office of Education 250 East 500 South

## February 10, 2012

AGENDA - Revised 9:00 a.m. – 2:00 p.m.

## **Board Meeting Agenda**

9:00 a.m. Welcome

Public Comment Approval of Minutes

9:10 a.m. Proposed changes to R277-479, charter school special education funding

9:40 a.m. 2012 legislation impacting charter schools

Presentations by UAPCS and UCN

H.B. 84 Teacher Licensing

H.B. 311 Electronic Meetings for Charter Schools

H.B. 353 Charter School Funding Amendment H.B. 392 Charter School Funding Revisions

H.B. 397 Charter School Start-up Amendments H.B. 418 Charter School Reporting Requirements

H.B. 441 Charter School Enrollment Amendments

H.B. 447 Charter School Enrollment Increases

H.B. 507 Charter School Allocations Measured by Property Tax

S.B. 152 Charter School Financing S.B. 213 Charter School Enrollment

10:10 a.m. Amendment request – Maria Montessori Academy

10:25 a.m. Amendment request – Lakeview Academy

10:40 a.m. USBE Audit of Legacy Preparatory Academy (Report No. 2011-14)

11:00 a.m. BoardWiser<sup>TM</sup> for charter school governing boards

11:45 a.m. Pacific Heritage Academy

12:00 noon Lunch for Board and executive staff

1:00 p.m. Site visit to American Preparatory Academy – School for New Americans

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.