State Charter School Board Meeting

Utah State Office of Education

250 East 500 South

November 8, 2012

AGENDA 9:00 a.m. – 1:00 p.m.

9:00 a.m. Welcome

Public Comment

Consent Calendar

9:05 a.m. Utah student assessment presentation and Q&A

10:15 a.m. Recommendation from Charter School Revolving Account Committee

10:20 a.m. State Board of Education November meeting summary

10:40 a.m. Amendment request – Paradigm High School

Add grades 7 - 8 with no additional students beginning in fall 2013.

11:00 a.m. Amendment request – Northern Utah Academy of Math Engineering and Science (NUAMES)

> Increase enrollment by 150 students following the growth model below. This request requires a waiver from R277-482-7, Approved Charter School Expansion.

> > 2013 - 2014+50 students (550 total) 2014 - 2015+50 students (600 total) 2015 - 2016+50 students (650 total)

11:20 a.m. Amendment request – Rockwell Charter High School

> Amend multiple sections of charter, including adding a distance education program, changing elected governing board members to appointed members, and modifying

graduation requirements.

11:50 a.m. Recommendations on legislation and rules

12:20 noon NACSA conference summary

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.