State Charter School Board Meeting

July 11, 2013

AGENDA
9:00 a.m. – 1:00 p.m.

9:00 a.m. Welcome

Pledge of Allegiance

Public Comment

Consent Calendar: 2013-2014 meeting schedule

9:10 a.m. Action item – Recommended distribution of Early Intervention funds

9:30 a.m. Action item – Certification of Providence Hall for the Utah Charter School Finance Authority Credit Enhancement Program

9:50 a.m. Action item – Proposed changes to R277-481, *Charter School Oversight, Monitoring, and Appeals*

10:10 a.m. Amendment request – Legacy Preparatory Academy
Reduce grades served to K – 9 and student enrollment to 1,130 beginning in 2013-2014

10:30 a.m. Amendment request – Lincoln Academy
Modify charter agreement goals
Waive R277-482 timeline and increase enrollment according to the growth plan below:

2013-2014	+50 students (690 students total)
2014-2015	+175 students (865 students total

BREAK

11:10 a.m. Amendment request – American Preparatory Academy new satellite campus (Draper #3)
Waive R277-482 timeline and open satellite campus in fall 2014 serving 750 students in grades K and 9 – 12 following the growth plan below:

2014-2015	grade K (600) and 9 (150), 750 students total
2015-2016	grade K (450) and 9-10 (300); 750 students total
2016-2017	grade K (300) and 9-11 (450); 750 students total
2017-2018	grade K (150) and 9-12 (600); 750 students total
2018-2019	grades 9-12; 750 students total

11:30 a.m. Amendment request – Paradigm High School satellite campuses (Paradigm Preparatory Schools)

Waive R277-482 timeline and open two elementary satellite campuses serving 1,495 students in grades 1 – 6 following the growth plan below:

2013-2014	grades 7-12, 630 students total
2014-2015	Open elementary #1; grades 1-6, 550 students total
2015-2016	Open elementary #2; grades 1-6, 550 students total Increase enrollment in middle and high schools by 442 (1,075 students total)

11:50 a.m. Amendment request – Salt Lake Charter School

Change name to Mana Academy Charter School

LUNCH

12:20 p.m. Information item – UCA 53A-1a-501.9 application timeline and process

12:40 p.m. Information item – Charter fidelity rubric and monitoring process

1:00 p.m. Information item – Special Education challenges for charter schools

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