

State Charter School Board Meeting

Utah State Office of Education

250 East 500 South
Board Rooms

December 11, 2014

AGENDA

9:00 a.m. – 1:00 p.m.

9:00 a.m. Welcome & Pledge of Allegiance

Public Comment

Board Chair Report

State Board of Education meeting update

Consent Calendar

9:15 a.m. FY15 Budget update/projections and FY16 proposal

- Budget initiatives ongoing
- Contract improvement initiative proposal

10:05 a.m. Governing board visit RFP proposal
Howard Headlee, Vice Chair

10:25 a.m. Amendment request – Utah Military Academy
Add 180 students at Riverdale Campus beginning in SY2016 (540 students total); Postpone opening Camp Williams campus until SY2017 (360 students total)

BREAK

11:00 a.m. Governing board capacity interview training

11:30 a.m. Follow-up on academic deficiency letters sent to schools performing in bottom 25% of Utah public schools

12:00 noon Letterhead

12:15 p.m. Charter School Performance Standards (CSPS)

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.