State Charter School Board Meeting

Utah State Office of Education
250 East 500 South
North and South Board Rooms

March 19, 2009

AGENDA

Time: 8:00 a.m.
Break: 9:45 a.m.
Executive Session 12:00 noon

8:00 a.m. – 9:45 a.m.*
Board Committee Meetings

1. Rule Review Committee
   Conference Room 241

   DISCUSSION: R277-470 and Utah Code 53A-1a-506.5
   Parental involvement in management decisions at school level

2. Grants Committee
   Conference Room 156

   DISSCUSSION: History/update of the Federal Facilities Grant
   New Federal Facilities Grant application

3. Annual Report Committee
   Conference Room 248

   DISSCUSSION: Establish timeline for 2008-2009 report
   Discuss improvements, changes, etc.

9:45 p.m. – 10:00 a.m.
Break

10:00 a.m.
North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:
- Rule Review Committee
- Grants Committee
- Annual Report Committee

Information Items:

- Legislative summary
- AYP/UPASS results
- Accountability committee update

Action Items:

- Waiver from R277-462 Comprehensive Counseling and Guidance Program: John Hancock Charter School
- Waiver from R277-419-3 Minimum School Days: Walden School of Liberal Arts

Executive Session

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.