State Charter School Board Meeting

Utah State Office of Education
250 East 500 South

October 8, 2009

AGENDA

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

9:45 p.m. – 10:00 a.m.
Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

Legislative discussion

Monticello Academy financial report

Charter School's with financial deficit in FY09

Student Membership Audit Issues FY09

Action Items

Board Standing Committee Reports

Amendment Request: Providence Hall – change to Bylaws and math curriculum

Amendment Request: Thomas Edison South – add grade 9 with no additional students, grades 5 – 9 will be a middle school model

Recommendation of new charter school applicants for 2011-2012

Utah Write

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.