

# State Charter School Board Meeting

Utah State Board of Education Offices

Board Rooms

250 East 500 South, Salt Lake City, UT

September 12, 2019

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AGENDA (Revised)

10:00 a.m. – 3:30 p.m.

- 10:00 a.m.    Welcome  
                  Pledge of Allegiance  
                  Public Comment  
                  Board Chair Report  
                  Consent Calendar
- 10:10 a.m.    Board Elections
- 10:15 a.m.    Innovations Committee Update
- 10:30 a.m.    Lessons Learned from AISU Closure  
                  *Discussion and Action*
- 12:00 noon    LUNCH
- 1:00 p.m.     Transfer Rate Report
- 1:15 p.m.     School Spotlight – Transfer Rate  
                  *Navigator Pointe Academy*
- 1:45 p.m.     School Assurances Report
- 2:00 p.m.     Legislative Committee Update and Plans for Upcoming Session
- 2:10 p.m.     BREAK
- 2:20 p.m.     Closed Session may be held in accordance with the Utah Open and Public Meetings Act for purposes outlined in law
- 3:30 p.m.     Potential Action from Closed Session

Our vision is that every student has access to an excellent education that meets their unique learning needs.

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call James Madsen at 801-538-7720, giving at least three working days' notice.*