State Charter School Board Meeting

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

April 21, 2008

AGENDA

Time: 12:00 noon
Break: 12:45 p.m.

12:00 noon – 12:45 p.m.
Board Committee Meetings

1. Accountability Committee
   Conference Room – Basement East

   DISCUSSION: Accreditation options for elementary charter schools

12:45 p.m. – 1:00 p.m.
Break

1:00 p.m.
North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports
Accountability Committee

Discussion Items:

- Articulation agreements between charter schools
- Changes to planning year visits
- Revolving Loan: Definition of "new charter school" and "urgent facility need" (Utah Code 53A-21-104(5)(d))

Action Items:

- Noah Webster Academy – amending bylaws
- Liberty Academy – response to letter dated May 18, 2007
- Quest Academy – planning year training
- Changes to R277-470
- Formation of new State Charter School Board committee: Legislative Committee
- Recommendations for Charter School Revolving Loan Committee
- Postponement of opening until the 2009-2010 school year based on review of school facility progress reports submitted April 16, 2008.
- Recommendations of new schools
- Recommendations of expansions to existing schools
- Adoption of 2008-2009 meeting schedule
- Approval of hire: Mark Long

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.