State Charter School Board Meeting

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

July 20, 2006

8:00 a.m.

AGENDA

8:00 a.m. – 9:45 a.m.
- Work Session
  - R277-470
  - State Charter School Board By-Laws
  - New Charter School Approval Process

10:00 a.m.
- Welcome
- Approval of Minutes
- Vote for Chair and Vice Chair of State Charter School Board
- Discussion & Possible Action:
  - R277-470
  - State Charter School Board By-Laws
- Charter School Amendments
  - Mountainville Academy
    - Organizational Structure and Governing Body
  - George Washington Academy
    - Enrollment increase – 25 students for SY2007-2008
    - Enrollment increase – 25 students for SY2008-2009
  - Lincoln Academy
    - Clarification of Admission, Founding Board and Parent Council, and Curriculum

12:00 noon Lunch

12:45 p.m.
- New Charter School Applications (for school year 2007-2008)
  - Quest Academy
  - Monarch Academy
  - Canyon Rim Academy
  - Guadalupe Schools

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.