



## State Charter School Board Meeting

*Advancing choice, innovation, and student success through rigorous authorizing and supportive oversight.*

Utah State Board of Education Offices  
Board Rooms

250 East 500 South, Salt Lake City, UT

June 10, 2021

### AGENDA

10:00 a.m. – approximately 4:00 p.m.

- 10:00 a.m.    Welcome  
                  Pledge of Allegiance  
                  Public Comment  
                  Board Chair Report  
                  Executive Director Report  
                  Consent Calendar
- 10:15 a.m.    Vanguard Academy  
                  *Report on procurement audit and possible disciplinary action*
- 11:30 a.m.    Board Training  
                  *Open and Public Meetings Act*
- 12:00 noon    LUNCH
- 1:00 p.m.     Annual Staff Reports  
                  *Finance*  
                  *Oversight*  
                  *School Performance*  
                  *School Support and Trainings*
- 1:45 p.m.     Oversight Model and Implementation
- 2:30 p.m.     Discussion and Strategic Planning
- 3:00 p.m.     Closed Session in Accordance with The Utah Open and Public Meetings Act for  
                  Purposes Outlined in Law
- 3:45 p.m.     Wrap-up

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.*