



## 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

December 9, 2021

#### AGENDA

10:00 a.m. – 2:00 p.m.

- 10:00 a.m. Welcome  
Pledge of Allegiance  
Public Comment  
Board Member Thought – Stephanie Speicher  
Board Chair Report  
Executive Director Report  
Consent Calendar
- 10:20 a.m. Spotlight—Academic Performance  
*George Washington Academy*
- 10:40 a.m. Annual Report
- 10:50 a.m. Review Board [Bylaws](#), sections V-VII
- 11:05 a.m. UCAP Introduction
- 11:20 a.m. Academic Report  
*Aaron Brough, USBE Data & Statistics Coordinator*
- 12:00 noon LUNCH
- 1:00 p.m. New School and Satellite Training
- 1:30 p.m. Proposed New Policy  
*Campaign Policy*
- 2:00 p.m. Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law

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 Joanne Castillo at 801-538-7720, giving at least three working days' notice.*