

# State Charter School Board Meeting

Utah Law & Justice Center  
655 South 200 East

April 16, 2009

**REVISED**

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## AGENDA

Time: 8:00 a.m.  
Break: 9:45 a.m.  
Training 12:00 noon – 4:00 p.m.

8:00 a.m. – 9:45 a.m.\*

### Board Committee Meetings

1. Legislative Committee  
Law & Justice Center

DISCUSSION: Utah Code 53A-1a-506.5 recommended changes to law

2. Accountability Committee  
Law & Justice Center

DISCUSSION: Continued discussion on the accountability process  
Further dialogue on accreditation options

3. School Assistance Committee  
Law & Justice Center

DISCUSSION: Discussion of Assistance Committee Working Document describing  
“Start-up Board, Governing Board and Board of Trustees”  
Student Attendance and Transfer Reporting, Accounting, and Record-  
keeping

4. Communications Committee  
Law & Justice Center

DISCUSSION:

9:45 p.m. – 10:00 a.m.  
Break

10:00 a.m.  
Law & Justice Center

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:

Legislative Committee  
Accountability Committee  
School Assistance Committee  
Communications Committee

***Information Items:***

- CBA Center charter school status
- Application status 2011-2012

***Action Items:***

- Amendment to Charter Agreement: Noah Webster Academy
- Contingency plans for schools opening fall 2009
- R277-470-5: Approval of charter school websites for new or expanding schools
- Revolving Loan Applications 2009
- Recapturing students from charter schools at less than 80% capacity
- State Charter School Board meeting schedule

***Executive Session***

***TQM Training – Ted Fujimoto***

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.*