State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

September 10, 2009

AGENDA

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Rule Review Committee

Conference Room #241

DISCUSSION: R277-491 School Community Councils

R277-477 Distribution of Funds from the School Trust Lands Account and Implementation of

the School LAND Trust Program

2. School Assistance Committee

Conference Room #221

DISCUSSION: Sharing best practices via site/Director visits

Review of Transfer/Exit Form required by UCA 53A-1a-50

TQM and school assistance/early intervention

3. Communications Committee

South Board Room

DISCUSSION:

9:45 p.m. – 10:00 a.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

Presentation of Charter School Teacher of the Year 2009-2010 Jacquie Chappell, American Preparatory Academy

Bonding presentation

Legislative discussion

Action Items

Board Standing Committee Reports

Amendment Request: NUAMES – changes to charter agreement

Amendment Request: Lakeview Academy – Waiver from R277-459-3

Amendment Request: Channing Hall

Increase enrollment by 525for 1200 students total by the 2011-2012 school year

60 students in 2010-2011 465 students in 2011-2012

Amendment Request: Vista at Entrada

Increase enrollment by 200 for 875 students total beginning in the 2010-2011 school year

Amendment Request: Weilenmann School of Discovery

Accelerate and ultimately reduce enrollment by 24 students for by the 2012-2013 school year

92 students in 2010-2011 49 students in 2011-2012 17 students in 2012-2013

Presentations by New Charter School applicants for 2011-2012 School Year

11:00 a.m. Baer Canyon High School for Sports & Medicine Sciences

Located in Davis School District – Grades 10-12, total enrollment 1,080 students 720 students, grades 10 – 11 in 2011-2012 1080 students, grades 10 – 12 in 2012-2013

11:30 a.m. Utah Connections Academy

Located Statewide – Grades K-12, total enrollment 1,250 students

350 students in 2011-2012 500 students in 2012-2013 750 students in 2013-2014 1000 students in 2014-2015 1250 students in 2015-2016

12:00 noon Lunch for State Charter School Board and administrative staff

1:00 p.m. Good Foundations Academy

Located in Davis School District – Grades K-6, total enrollment 474 students

424 students in 2011-2012 449 students in 2012-2013 474 students in 2013-2014

1:30 p.m. Aristotle Academy

Located in Alpine School District – Grades K-8, total enrollment 540 students

420 students, grades K – 6 in 2011-2012 480 students, grades K – 7 in 2012-2013 540 students, grades K – 8 in 2013-2014

2:00 p.m. Cornerstone Preparatory Academy

Located in Granite School District – Grades K-6, total enrollment 525 students

2:30 p.m. Home Front Academy

Located in Salt Lake City School District - Grades K-8, total enrollment 450 students

3:00 p.m. Aspire Online Charter School
Located Statewide – Grades K-8, total enrollment 500 students

Recommendations to State Board of Education regarding new school applications

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.