State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

December 10, 2009

AGENDA

2:30 p.m. - 4:30 p.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Action Items

Board Standing Committee Reports

Amendment Request: American Preparatory Academy – Waiver from R277-470-15(B)(2): Satellite school parent representatives on the governing board

Amendment Request: DaVinci Academy – Add grades K – 6 and 300 students

2010-2011 Add grade 6, no additional students 2011-2012 Add grades K – 2, 150 additional students 2012-2013 Add grades 3 – 5, 150 additional students

Amendment Request: Excelsior Academy – changes to charter

2011-2012 Add grades 9 - 12 and 347 additional students

Amendment Request: Open High School of Utah – changes to charter

Reconsideration of Baer Canyon High School for 2011-2012

Information Items

Charter school application process changes

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.