State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

December 13, 2012

AGENDA 9:00 a.m. – 1:00 p.m.

9:00 a.m. Welcome

Public Comment

Consent Calendar

9:10 a.m. Recommendations on legislation and rules

U.C.A. §53A-1a-502.5 Approval of increase in charter school enrollment capacity

U.C.A. §53A-1a-508, Content of a charter -- Modification of charter

R277-470, Charter Schools – General Provisions

R277-481, Charter School Oversight, Monitoring and Appeals R277-482, Charter School Timelines and Approval Process

10:10 a.m. Utah Comprehensive Assessment System (UCAS) results for charter schools

11:00 a.m. Monitoring charter schools using a performance framework

12:00 noon Amendment request – Renaissance Academy

Changes to multiple sections of charter to simplify, clarify, and provide curricular flexibility.

12:20 p.m. Update – Utah State Charter School Board evaluation

12:40 p.m. Update – Utah State Board of Education December meeting summary

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.