State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

February 13-14, 2013

WORK SESSION AGENDA FEBRUARY 13 9:00 a.m. – 5:00 p.m.

New charter school presentations and governing board capacity interviews

9:00 a.m. Overview of new charter application process

9:15 a.m. Kairos Academy

10:15 a.m. Dixie Montessori Academy

11:15 a.m. Winter Sports School

BREAK

1:00 p.m. Scholar Academy

2:00 p.m. Ascent Academies

3:00 p.m. American International School of Utah

4:00 p.m. Mountain West Montessori Academy

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.

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AGENDA FEBRUARY 14 9:00 a.m. – 11:30 a.m.

9:00 a.m.	Recommendation and prioritization of new charter school applications
9:40 a.m.	Minimum School Program discussion David Roberts, Director, USOE School Finance
10:00 a.m.	Proposed changes to charter school funding discussion Bruce Williams, Associate Superintendent, USOE Administration
10:20 a.m.	Charter school turnover and retention rates for 2011-2012
10:30 a.m.	Update – Quail Run Primary School
11:00 a.m.	Closed meeting as defined in U.C.A. 52-4-205 for the purpose of discussion of the character, professional competence, or physical or mental health of an individual
11:30 a.m.	Legislative meeting with Utah State Board of Education

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