State Charter School Board Meeting

Utah State Office of Education
250 East 500 South

January 9, 2013

AGENDA
9:00 a.m. – 2:30 p.m.

9:00 a.m. Welcome

Public Comment

Consent Calendar

9:10 a.m. Amendment request – Utah Connections Academy
Add language to offer multiple diplomas and accept "D" grades for credit

9:30 a.m. Amendment requests – Provo Freedom Academy
Changes to charter agreement: change name to Freedom Preparatory Academy; modify mission statement; removal of most of the governance section; removal of library committee; removal of student goals using disaggregated subgroups; and removal of school remediation for students not meeting goals.

Request to expand enrollment following the growth plan below:
2013-2014 +120 students (995 total)
2014-2015 +100 students (1095 total)
2015-2016 +125 students (1220 total)

10:00 a.m. Matriculation agreement request – Provo Freedom Academy and Noah Webster Academy

10:20 a.m. Presentations by schools with high at-risk population and high UCAS performance

10:50 a.m. Utah Charter School Finance Authority report on newly proposed Credit Enhancement Program standards

11:40 a.m. Final recommendations on legislation and rules
U.C.A. §53A-1a-508, *Content of a charter – Modification of charter*
R277-470, *Charter Schools – General Provisions*

12:10 p.m. Reports from staff:
Charter school graduation results
Charter school turnover and retention rates

12:40 p.m. Performance framework revisions

1:20 p.m. Report from Quail Run Primary School

1:40 p.m. Report from Aristotle Academy

2:00 p.m. Board evaluation

2:20 p.m. Charter school monitoring schedule

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