

State Charter School Board Meeting

Advancing choice, innovation, and student success through rigorous authorizing and supportive oversight.

Electronic Meeting https://youtu.be/imL8tAfyhwQ

June 11, 2020

AGENDA

11:00 a.m. - 1:00 p.m.

- 11:00 a.m. Welcome Public Comment (must contact <u>James.Madsen@schools.utah.gov</u> prior to 5p.m on June 10, 2020) Board Chair Report Consent Calendar
- 11:10 a.m. Discuss Plans for Board Evaluation and Board Retreat
- 11:30 a.m. Readiness to Open Report and Decision Advantage Arts Academy Bridge Elementary School Monticello Academy West Point Mountain Sunrise Academy
- 12:30 p.m. Expansion Application
- 12:40 p.m. Review Board Policies <u>Communications</u> <u>New School Applications</u>
- 12:50 p.m. Honor Outgoing Member, Kristin Elinkowski
- 12:55 p.m. Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law

Our vision is that every student has access to an excellent education that meets their unique learning needs.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call James Madsen at 801-538-7720, giving at least three working days' notice.