



## State Charter School Board Meeting

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

Electronic Meeting

[www.youtube.com/utahscsb](http://www.youtube.com/utahscsb)

October 8, 2020

### AGENDA

10:00 a.m. –2:30 p.m. (approximate)

- 10:00 a.m. Welcome and Reading of Statement: *This meeting will be held electronically without an anchor location to reduce the risk to health and safety from COVID-19 by limiting the frequency of in-person meetings.*  
Public Comment (must contact [James.Madsen@schools.utah.gov](mailto:James.Madsen@schools.utah.gov) prior to 5p.m on Oct. 7, 2020)  
Board Chair Report  
Executive Director Report  
Consent Calendar
- 10:30 a.m. School Spotlight – Transfer Rate  
*Canyon Rim Academy*
- 11:00 a.m. Probation Status Update and Possible Action  
*St. George Academy*
- 12:00 noon BREAK/LUNCH
- 12:30 p.m. Possible Action for Enrollment and Financial Concerns  
*Athlos Academy*
- 1:30 p.m. Board Policy Amendment  
[\*Review of Facilities Contracts or Financing Agreements for Charter Schools \(Draft 2\)\*](#)
- 2:00 p.m. SCSB Goals
- 2:30 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.*