

# State Charter School Board Meeting

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

## Utah State Board of Education Offices

### Board Rooms

250 East 500 South, Salt Lake City, UT

February 14, 2019

---

#### AGENDA

10:00 a.m. – 2:00 p.m.

- 10:00 a.m.     Welcome  
                  Pledge of Allegiance  
                  Public Comment  
                  Board Chair Report  
                  Consent Calendar
- 10:10 a.m.     School Spotlight – Financial Performance  
                  *Lincoln Academy*
- 10:30 a.m.     Waiver Request from R277-419-4: Minimum School Days  
                  *Vanguard Academy*
- 10:45 a.m.     School Trust Land Program Report
- 11:00 a.m.     Review of Legislation
- 11:30 a.m.     LUNCH
- 12:15 p.m.     Report on Schools Identified for School Turnaround, Cohort Three  
                  *Athenian eAcademy*  
                  *Greenwood Charter School*  
                  *Roots Charter High School*
- 1:00 p.m.     Closed session for the purpose of discussing the character, professional competence,  
                  or physical or mental health of one or more individuals (UCA 52-4-205)

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.*