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## 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

August 10, 2023

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#### AGENDA

9:00 a.m. to 4:30 p.m.

- 9:00 a.m. Welcome  
Pledge of Allegiance –*Board Member Stephanie Speicher*  
Public Comment  
Board Chair Report  
Consent Calendar
- 9:15 a.m. Action Item: *Board Leadership Elections*
- 9:30 a.m. Update and Action Item: *Small Expansion Process & New Satellite School and Large Expansion Process*
- 10:00 a.m. Action Item: *School Land Trust*
- 10:30 a.m. BREAK
- 10:40 a.m. Information Item: *Introduction to Proposal Process*
- 10:45 a.m. Introduction and Interview: *American Principles Academy*
- 11:30 a.m. Introduction and Interview: *Colearn Academy Utah*
- 12:15 p.m. Introduction and Interview: *Virtual Preparatory Academy of Utah*
- 1:00 p.m. LUNCH
- 2:00 p.m. Introduction and Interview: *Virtual Horizons Charter School*
- 2:45 p.m. Introduction and Interview: *ThrivePoint Academy*
- 3:30 p.m. BREAK
- 3:40 p.m. Discussion and Vote on Proposals Invited to Complete Full Application

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 Jenna Magnetti at 801-538-7505, giving at least three working days' notice.*



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*Agenda Continued*

4:30 p.m. Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law, *Action from Closed Session, if Needed*