

MINUTES OF THE
UTAH STATE CHARTER SCHOOL BOARD MEETING

Thursday, June 8, 2023

USBE Board Rooms and Basement West
250 East 500 South, Salt Lake City, UT 84111
www.youtube.com/utahscsb

Members Present:

Chair Bryan Bowles
Vice Chair Cynthia Phillips
Member Krystle Bassett (online)
Member Stephanie Speicher (online)
Member Erik Olson (online)
Member Rabecca Cisneros (online)

Staff Present:

Joanne Castillo
Marie Steffensen

Others Present:

AAG Kevin Olsen

MEETING BEGINS (3:03 PM)

No pledge because there was no flag present.
No Public Comment

Small Expansion Process (3:05 PM)

Vice Chair Phillips presented on the context of the timing of this meeting and agenda item citing the new Board Rule. Chair Bowles clarified what the agenda item would discuss and the impact a decision would have on current processes. School Support Coordinator Marie Steffensen presented on the new process, how it differentiated from the large expansion process, and the recommendation of staff. Member Cisneros introduced discussion on whether or not there were concerns if the addition of a grade changed a funding band.

Member Cisneros: "I'll motion to approve the small expansion request process"

Member Speicher: "I can second."

No Discussion

Roll Call:

Member Speicher: "Yea"

Member Bassett: "Yea"

Member Olson: "Yes"

Member Cisneros: "Yea"

Vice Chair Phillips: "Yea"

Motion passes unanimously.

Member Speicher: "I make the motion to adjourn."

MEETING ENDS (3:35 PM)