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## State Charter School Board Meeting

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

### Utah State Board of Education Offices

#### USBE Board Rooms

250 East 500 South, Salt Lake City, UT

November 9, 2023

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#### AGENDA

10:00 a.m.-3:00 p.m.

- 10:00 a.m. Welcome  
Pledge of Allegiance – Member Erik Olson  
Public Comment  
Board Member Thought – Member Stephanie Speicher  
Board Chair Report  
Executive Director Report  
Consent Calendar
- 10:20 a.m. Action Item: Staff report and update on SCSB Budget. Potential action to approve restructured SCSB budget for FY24.
- 10:50 a.m. Information Item: Staff report and update on third-party survey, at the direction of the board, from the SCSB October 2023 meeting.
- 11:00 a.m. Information Item: Staff report and update on board retreat discussion item from the SCSB October 2023 meeting.
- 11:10 a.m. Information Item: Review rewording of the SCSB strategic plan as discussed in the SCSB October 2023 meeting.
- 11:20 a.m. Information Item: Board and Staff reports from the National Association of Charter School Authorizers 2023 conference.
- 12:00 p.m. LUNCH

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 Marie Steffensen 801-538-7990 or email [helloscsb@schools.utah.gov](mailto:helloscsb@schools.utah.gov), giving at least three working days' notice.*



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### *Agenda Continued*

- 1:00 p.m.     School Spotlight: *Promontory School of Expeditionary Learning*
- 1:15 p.m.     Information Item: *Staff review of new school application, new satellite and large expansion processes.*
- 1:30 p.m.     Action Item: *Legislative review by Vice Chair Phillips and associated legislative updates by the Utah Association of Public Charter Schools and Utah Charter Network. Potential action to authorize Vice Chair Phillips to make decisions on behalf of the SCSB regarding the legislative session, consistent with the SCSB strategic plan.*
- 2:30 pm.     Executive Session (if needed): *Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law. Action from Closed Session, if needed.*
- 3:00 p.m.     Adjourn