



---

## 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

December 14, 2023

---

#### AGENDA

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

- 10:00 a.m. Welcome  
Pledge of Allegiance – Member Rabecca Cisneros  
Public Comment  
Board Member Thought/Board Chair Report  
Executive Director Report  
Consent Calendar
- 10:20 a.m. Action Item: *Staff present updated language for our Small Expansion Process, consistent with updated language in R277-552.*
- 10:30 a.m. Discussion Item: *Chair Bowles and Vice Chair Phillips will lead a discussion regarding high-level priorities for the SCSB's Memorandum of Understanding with the Utah State Board of Education.*
- 11:30 a.m. Adjourn: LUNCH AND HOLIDAY GAME
- 1:00 p.m. Board Teambuilding Holiday Retreat: *Board and staff will engage in a retreat workshop facilitated by Onyx Offsites and Trainings.*
- 3:00 p.m. Adjourn

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.*